

# Charles W. Gibson Library Board of Trustees Meeting

Tuesday October 17, 2023 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (September 12, 2023)
- IV. Financial Report: Tabled until November
- V. Circulation & Director's Report
- VI. Unfinished Business
  - A. Friends of the Library
  - B. Sedgwick Street Parking Area – Move forward with zoning commission
- VII. New Business
  - A. Closing Schedule for 2024
- VIII. Policy Sub-Committee (Code of Conduct?)
- IX. Adjournment