

# **Agenda for Marissa Area District Public Library's**

## **September 5, 2023 Meeting**

Call to order and announcements

Recognition of public and comments

Reading and approval of minutes

Correspondence

Treasurer's report

Acceptance of treasurer's report and authorization to pay upcoming bills

Librarian's report

New Business

Acceptance of Board Resignations

Appointments and Swearing In of New Board Members

Change Board Meeting Date

Former Mayor Easton Appreciation Day Planned

Ordinance 2023-0905

Other

Old Business

IMRF Audit completed – 2 items to correct

IPLAR completed

Other

Adjournment

**Next Board Meeting: October 3 (?) @ 6 pm**

**Nomination of Board Officers**

**Program Planning Meeting October 11 @ 10 am**