

**Warren County Memorial Library
Library Board of Trustees Meeting**

Library Community Meeting Room

July 13, 2023

5:30 PM

Tentative Agenda

- I.** Call to Order
- II.** Conflict of Interest Disclaimer
- III.** Approval of the May 11, 2023 minutes
- IV.** Approval of the financial & statistical reports
- V.** Director's report
- VI.** Old Business
 - A. Review of Request for Consideration form and Intellectual Freedom Policy
- VII.** New Business
 - A. Review Interest to Serve application for Joanne Thompson to serve on Library Board of Trustees
 - B. Summer calendar 2023
- VIII.** Adjournment