

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

Library Community Meeting Room

September 14, 2023

5:30 PM

Tentative Agenda

- I.** Call to Order
- II.** Conflict of Interest Disclaimer
- III.** Approval of the July 13, 2023 minutes
- IV.** Approval of the financial & statistical reports
- V.** Director's report
- VI.** New Business
 - A. Review Collection Development Policy
 - B. Review Safe Child Policy
 - C. Review Conduct & Courtesy Policy
 - D. Review Meeting Room Policy & User Agreement
 - E. Fall Calendar 2023
- VIII.** Adjournment