

**SOMONAUK PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
August 8, 2023 at 4PM**

1. Call Board Meeting to Order
2. Secretary's Report
 - a. Minutes
 - b. Correspondence
3. Treasurer's Report
 - a. Bills
 - b. Budget Update
4. Librarian's Report
 - a. Library Receipts
 - b. Circulation
 - c. What's Happening
5. Friends of the Library
 - a. Next meeting August 17 at 4PM
 - b. Gently Used Purse, Totes, Jewelry & Scarf Sale-August 25 & 26
6. Library Building Report
 - a. Olsson Roofing onsite for roof leak-repairs complete
 - b.
7. Old Business
 - a.
 - b.
8. New Business
 - a. Tentative 2023-2024 Budget & Appropriation Ordinance
 - b Personnel
9. Adjournment
10. Next regular meeting, September 12, 2023 at 4PM