

**James L. Hamner Public Library
Board of Trustees Meeting
July 18, 2023 at 6:00pm
James L. Hamner Meeting Room**

Agenda

- 1. Call to Order**
- 2. Approval of minutes from May 16, 2023 meeting**
- 3. Public Comments**
- 4. Friends Report**
- 5. Officers' Reports**
- 6. Committee Reports**
- 7. Library Director's Report**
- 8. Old Business**
 - 50th Anniversary plans
 - Summer reading program
 - Other
- 9. New Business**
 - Departure of Trustee
 - Reappointment of 3 Trustees
 - Library Hours
 - Lending Policy
 - Collections Development Policy
 - Lost Items Policy
- 10. Motion to Adjourn**

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