

Agenda for the annual meeting of the Stanley Community Library Board of Trustees

Tuesday, June 13, 2023

Location: Library and Zoom

<https://us02web.zoom.us/j/87887357156?pwd=NTJZUHN1cGtuZ2FsVlVZYWVwUWdDUT09>

Time: 5:15 pnm

Quorum: Three needed

Election of officers

Approval of minutes: Action item

Financial Report and approval of bills: Action item

Budget review

Director's Report:

Old Business:

- 501 C 3/EIN
- Story Walk
- Building inspection

New business:

- Policy review

From the floor:

Date of the next meeting: Tuesday, July 11 at 5:15 pm