

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

Tuesday, October 10, 2023

Location: Library and Zoom

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

Time: 5:15

Quorum: Three needed

Approval of minutes: Action Item

Financial report and approval of bills: August and September financials, approval of conference expenses: Action item

Director's Report:

Old Business:

- 501 C 3/ EIN Credit card discussion: Action item
- Sstory Walk
- Policy review
- Co-director/transition discussion

New Business:

From the floor:

Date of the next meeting: Tuesday, November 14 at 5:15 pm