

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
September 20, 2023, at 1:30 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes**

- August 16, 2023 – Library Board of Trustees Meeting

**Approval of Bills**

- September 2023

**Financial Statements (Budget Analysis & Management Report):**

- August 2023

**Marketing/Events Report – September 2023 (prepared by Sarah Worstell)**

**Director's Report – September 2023 (prepared by Richard Young)**

- Monthly Statistics – August 2023 (included in the packet)

**Committee Reports:**

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

**Old Business:**

- Update on Dewberry bidding process – bidding ends on September 21, 2023
- Myers & Myers have not yet completed our FY22 audit and Annual Financial Report (AFR) – auditor responded that they are behind, and we are next on their list – 8/31/23 goal
- Selling of library property at 101 W North St (former IGA lot) (tabled from 6/21/23 meeting)
- Dine to Donate with Hagel 1891 is set to happen on Wednesday, October 11, 2023

**New Business:**

- Set date for Special Library Board Meeting to vote on bidding documents
- Annual Sexual Harassment Prevention Training – deadline is October 18, 2023

**Other: Next regular meeting date: October 18, 2023 @ 1:30 PM**

**Adjournment**

**POSTED: Monday, September 18, 2023, at 11:30 AM**