

**W. G. Rhea Public Library
Library Board Meeting Agenda
July 18, 2023**

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|----|--------------------------------------------|--------------|
| A. | Call the meeting to order | Cindy |
| B. | Roll Call | Lisa |
| C. | Communication/Community Comments | Cindy |
| D. | Consent Agenda | Cindy |
| | 1. Submission of Agenda | |
| | 2. Submission of Board Meeting Minutes | |
| | 3. Submission of Financial Reports | |
| E. | Old Business | |
| | 1. City/County Budget Request update | Kathy |
| | 2. ATA Contract to Audit update | Jackie |
| F. | New Business | |
| | 1. Welcome new Trustee- Ray Compton | Cindy |
| | 2. Annual Election of Officers | Cindy |
| | 3. Director's Evaluation | Cindy |
| G. | Committee Reports | |
| | *Policy Committee reports/updates/reviews: | Troy |
| | 1. Long Range Plan | |
| | 2. Employee Evaluation Form | |
| | 3. Credit & Debit Card Payment Policy | |
| | 4. Notary Policy | |
| H. | Director's Report | Kathy |
| I. | Friends of the Library Report | Fran Jenkins |
| J. | Regional Director's Report | |
| K. | Adjournment | Cindy |

Next meeting: September 19, 2023. If you have any other items you wish to be on the agenda, please let me know. Please read your packet at your earliest convenience. Thank you for your support.