Cortland Library Board of Trustees Meeting Agenda

Wednesday, July 19, 2023 @ 7pm

Cortland Library 63 S. Somonauk Rd.

1. Call to Order
2. Consent Agenda - Action

## Changes or additions to the Agenda

##  Approval of meeting minutes

##  Approval of Treasurer’s report

1. Librarian’s Report
2. Hearing Of Citizens
3. Unfinished Business
	1. Approve one-time staff bonus
	2. Building Improvements
	3. Summer Reading updates
	4. Summerfest participation
4. New Business
	1. Policy handbook review, revisions, & possible additions to be approved
5. Adjournment

**Next Meeting: Wednesday, August 16th @7:00 pm**