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**