

**Newman Riga Library  
Board of Trustees Meeting  
Agenda**

**July 17, 2023**

**In person meeting: 6 – 8 pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment
- IV. Approval of Prior Meeting Minutes
- V. Director's Report
- VI. Old Business:
  1. Roof replacement/Construction grant update
  2. Update from Fundraising and Community Engagement Committee
- VII. Executive Session
  1. Treasurer's Report:
  2. Investment and Finance Committee Report
  3. Budget Status Reporting
  4. Proposed 2024 Budget
- VIII. Dates of Future Board Meetings:  
Oct. 24th