

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

October 16, 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. Treasurer's Report
- VI. Investment and Finance Committee Report
- VII. Budget Status Reporting
- VIII. Director's Report
- IX. Old Business:
 1. Finalize 2024 Budget
 2. Update of trustee training
- X. New Business:
 1. Review and adopt Trustee By-Laws and responsibilities
 2. Select dates for 2024 Board Meetings