



## **Mineral Point Library Board of Trustees Meeting**

**Tuesday, September 6 at 5:30pm**

**Lower Level of the Library**

### **AGENDA**

1. Call to order
2. Meeting Duly Posted.
3. Persons Desiring to be Heard  
Five-minute limit except by consent of library board. No action will be taken on any item that is not specifically listed on the agenda.
4. Minutes of the Previous Meeting
5. Financial Report
6. Electronics Replacement Schedule
7. 2023 Budget
8. Trustees Training Week
9. Operations update
10. Set next meeting date
11. Adjourn meeting

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if feasible. Please contact the library staff at (608) 987-2447 at least 6 hours prior to the scheduled meeting so that necessary accommodations can be provided.