

# **NOTICE OF TURTLE LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**

Budget Review Board Meeting Agenda

**TUESDAY, AUGUST 8, 2023**

**4:00 PM**

**TURTLE LAKE PUBLIC LIBRARY - READING ROOM**

Notice is hereby given that the Board of the Turtle Lake Public Library will meet on **Tuesday, August 8, 2023, 4:00 PM**, at the Turtle Lake Public Library's Reading Room located at 301 Maple St. S.

The Board will consider the following items:

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **REVIEW OF CONSENT AGENDA**
- IV. **PUBLIC COMMENT**
- V. **DIRECTOR'S REPORT**
- VI. **OLD BUSINESS**
  - A. Roofing Updates – Quote
  - B. Discussion on a Meeting Room Policy
- VII. **NEW BUSINESS**
  - A. Overview of Library Bylaws and current Policies
  - B. Discussion of 2024 Preliminary Budget
- VIII. **BUDGET REVIEW & BILL PAYMENT**
- IX. **DETERMINE NEXT BOARD MEETING DATE**
- X. **ADJOURNMENT**

Prepared by: Allison Lutz, Library Director, Turtle Lake Public Library