

Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

Agenda
Board of Commissioners
Regular Meeting
Thursday, October 26, 2023 9:30 A.M.

- | | |
|---|-----------|
| 1. Call to Order | McHale |
| 2. Roll Call | |
| 3. Set Agenda | |
| 4. Roof | Shaffer |
| 5. Public Comment | |
| 6. Chair Remarks | McHale |
| 7. Secretary's Report
Minutes from September 18, 2023 | Holly |
| 8. Treasurer's Report | Zahorchak |
| 9. Website Discussion | Hussey |
| 10. Generator Discussion | Hussey |
| 11. Director Contract Discussion | McHale |
| 12. Director's Report | Shaffer |
| 13. Board Comments | |
| 14. Set Upcoming Meeting Dates
November, December, January | |
| 15. Foundation Update | Uhler |
| 16. Adjourn | McHale |