

# Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

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## Agenda

Board of Commissioners

Regular Meeting

Thursday, August 24, 2023 9:30 A.M.

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|---|-----------|
| 1. Call to Order                                    | McHale    |
| 2. Roll Call  |           |
| 3. Oath of Office – Shelley Greggs                  |           |
| 4. Set Agenda                                       |           |
| 5. Public Comment                                   |           |
| 6. Chair Remarks                                    | McHale    |
| 7. Secretary’s Report<br>Minutes from July 27, 2023 | Holly     |
| 8. Treasurer’s Report<br>Budget Discussion          | Zahorchak |
| 9. Interim Director’s Reports                       | Shaffer   |
| 10. Board Comments                                  |           |
| 11. Foundation Update                               | Uhler     |
| 12. Adjourn   | McHale    |