

# 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

Monday, September 18, 2023 3:00 P.M.

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|---|-----------|
| 1. Call to Order                                      | McHale    |
| 2. Roll Call  |           |
| 3. Set Agenda   |           |
| 4. Public Comment                                     |           |
| 5. Chair Remarks                                      | McHale    |
| 6. Secretary's Report<br>Minutes from August 24, 2023 | Holly     |
| 7. Treasurer's Report<br>Budget Discussion            | Zahorchak |
| 8. Interim Director's Reports                         | Shaffer   |
| 9. Board Comments                                     |           |
| 10. Foundation Update                                 | Uhler     |
| 11. Adjourn   | McHale    |