

Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

Agenda

Board of Commissioners

Regular Meeting

Thursday, July 27, 2023 9:30 A.M.

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| 1. Call to Order | McHale |
| 2. Roll Call | |
| 3. Set Agenda | |
| 4. Public Comment | |
| 5. Chair Remarks | McHale |
| 6. Library Attorney – Sarah Spector | |
| 7. Board of Commissioners Election | |
| 8. Secretary's Report
Minutes from May 25, 2023 | Holly |
| 9. Treasurer's Report | Zahorchak |
| 10. Set Preliminary Millage Rate | |
| 11. Acting Director's Reports | Shaffer |
| 12. Board Comments | |
| 13. Foundation Update | Uhler |
| 14. Set Upcoming Meeting Dates | McHale |
| 15. Adjourn | McHale |