

# 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, June 27, 2024 9:00 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. Director Search                                 | McHale    |
| 7. Secretary's Report<br>Minutes from May 23, 2024 | Holly     |
| 8. Treasurer's Report                              | Zahorchak |
| 9. Director's Report                               | Shaffer   |
| 10. Board Comments                                 |           |
| 11. Foundation Update                              | Uhler     |
| 12. Adjourn  | McHale    |