

NEW WAVERLY PUBLIC LIBRARY
Board Meeting Agenda for July 13, 2023, 6:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance, Prayer**
- 3. Secretary's Report**
 - a. June 8, 2023 Regular Meeting
 - b. Policy & Procedure Meeting
- 4. Treasurer's Report**
- 5. Director's Report**

- 6. Old Business**
 - a. Grants for Verizon Hot Spots.
 - b. Food Truck Park
 - c. Meeting with City of New Waverly
- 7. New Business**
 - a. Friends of Library Quarterly Meeting
 - b. Friday programming for upcoming school year
 - c. Begin discussion on setting up a Five-Year Plan
 - d. Open for new discussions and/or business

- 8. Monthly board meeting will be held August 10, 2023 @ 6:00 pm**
- 9. Adjourn**

Notes: