

# Handley Regional Library Board

10/17/23 4:30 P.M.

Handley Regional Library Boardroom

## Agenda

*Presentation by PR and Outreach Manager, Cheryl Nakagawa*

1. Review of Minutes from September Board Meeting
2. Public Comments
3. Treasurer's Report
4. Chairperson's Comments
5. Committee Reports
  - Finance
  - Long Range Planning
  - Personnel
  - Joint Archives
6. Director's Report
7. Frederick County Representative
8. Old / Current Business, if not covered in committee reports:
  - State Funding Expenditures
  - Budget Timeline: LRP/Finance
9. New Business
  - Annual Calendar
  - November Meeting Date Change? (At Bowman)
  - Slate of Officers
  - Review of Board Committees
  - Staff Development Day
10. Adjournment