

**The Boyceville Public Library Board of Trustees will hold its monthly meeting Tuesday, August 1st, 2023, at 3:45pm to be held in the backroom of the library.**

**AGENDA**

1. Call to order.
2. Roll call.
3. Review minutes.
4. Public comment.
5. Pay invoices.

**New Business:** Laurie's resignation, 2024 budget

**Old Business:** Discuss/approve updating authorized signers on our bank account, Recap building committee meetings, Approve June minutes and July bills

**Director's report:** Circulation, storytime, book club, teen night, and summer reading