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## **PCPL Board Meeting Agenda**

September 6, 2023, 5:30pm, The Larry Beatty Meeting Room

Call to Order

Public Hearing on 2024 Budget

Adjournment

Public Forum (15 minutes)

Call to Order

Approval of the August 2, 2023 board minutes

Old Business:

- Staff Day update (October 9, 2023)
- Book Sale
- HVAC Update

New Business:

- Resolution to approve eRate for 2024
- Move date of November board meeting

Reports:

- Director's Report
- Children's Report
- Bookmobile Report
- Genealogy Report
- Cannelton Report
- August programming report
- August circulation statistics
- August financial reports

Approval of Claims/Vouchers #'s:

Approval of Checks/Warrants #'s:

Adjournment

Next Meeting Wednesday, October 4, 2023 at 5:30pm