I. Roll Call

II. Consideration of approving the agenda

III. Approval of July meeting minutes

IV. Director’s Report
   a. Friends of the Library updates
   b. Foundation updates

V. Financial Report
   a. As of July 31, 2023, the library had spent $345,112.82, 22.36% of the annual budget.
   b. As of July 31, 2023, the library had received $647.39 in fines and business service fees.

VI. Unfinished Business
   a. Storywalk in Richlands
   b. Review Strategic Plan
   c. Leslie recognition
   d. Remote participation policy review

VII. New Business

VIII. Public Comment

IX. September meeting time and location

X. Adjourn
FUTURE ITEMS:

- August 2023: Chromebook circulation policy (proposed draft)
- August 2023: Review Remote Participation Policy, revise, address section D of policy for remote participation
- August 2023: 3D Printer Policy (proposed draft)
- August 2023: Review Strategic Plan
- September 2023: ALA Trustee Citation nomination, VLA Trustee
- September 2023: Review all policies?
- October 2023: Louise Leslie recognition
  - Portrait
  - Sculpture
- When Richlands Children’s library is redone/reopened: Welcoming Library
- June 2024: Election of new officers