

Galway Public Library, Library Board Meeting Agenda
Wednesday, July 19, 2023 at 6:30 pm

Public Comment

Minutes of Prior Meetings:

6/21/23

Treasurer's Report

Budget vs Actual and Financial Reports
Approval of Bill Payments, Receipts Log

Director's Report

Correspondence

Friends' Report

GPL Foundation Report

Standing Committees

Buildings and Grounds
Finance
Personnel
Long-Range Plan
Public Relations

Unfinished Business

Discuss OMNI Renewables Community Solar

New Business

Organizational Meeting:

- Nominations/Election of Officers
- Committee Chair & Member Appointments
- Claims Committee Appointments
- Appointment of Chief Financial Officer & Treasurer
- Director Oath
- Review Donation Ethics & Confidentiality Agreement
- Sign Conflict of Interest Policy
- Fund Repository & Bank Signatories
- Select Official Newspaper

Discussion of POS Replacement

Discussion of Tentative Board Vacancy
Director Vacation - 8/5; 8/11-8/12; 8/22-8/24

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