

Agenda  
Board of Trustees  
Woodward Memorial Library  
Wednesday, July 12  
5:00 p.m.

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Emergency Action Plan – Review
- New Business
  - Board Meeting Dates for 2023-2024
  - Nominations
- Other

**Next Meeting: Wed., August 9 at 5:00 PM**