

July 20, 2023

6:00 PM

Mansfield Library Trustees Meeting

Agenda: (The order of agenda items may be changed during the meeting)

- I. Chair: Welcome and call to order
- II. Approval of minutes
- III. Director's report
- IV. Treasurer's report
- V. Other business
- VI. A. Background Record Check policy-Updates from prior meeting and continued discussion

B. Landscaping-Updates from prior meeting and continued discussion

C. Fencing-Updates from prior meeting and continued discussion

D. Update on nomination of Mike Deloria as Alternate

E. Museum and Park Passes-Updates and continued discussion

F. Rules of Procedure Document for Library Trustees-Continued discussion

G. Harvest Festival-Continued discussion
- VII. New business
- VIII. Date for next meeting: August 10, 2023, at 6:30
- IX. Adjourn