

# **Library Board Meeting Minutes**

### **CALL TO ORDER & ATTENDANCE**

THIS MEETING WAS CANCELLED DUE TO LACK OF QUORUM.

#### PRESENTATION OF AGENDA

The President asked all present to review the agenda. No additions or corrections were requested.

#### **PUBLIC COMMENTS**

There were no public comments.

#### **APPROVAL OF MINUTES**

#### FINANCIAL MONTHLY REPORTS

**Check Register Report** 

**Consolidated Expense Report - Hoyt** 

**Revenue Report – Hoyt** 

**Consolidated Expense Report – Zauel** 

#### **Revenue Report - Zauel**

### **COMMITTEE REPORTS**

### **DIRECTOR'S REPORT**

## **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

Respectfully submitted,

Ralph Martin, Secretary