

MINUTES
Middleton Public Library Special Board Meeting
Location: Middleton Public Library
307 Cornell St, Middleton, ID

July 28, 2023

Time: 12:00pm

1. Call to Order

Roll Call

- Call to order by Jeff Miller at 12:00pm
- Roll Call
- Jeff Miller (present)
- Marie Knapp (present)
- Marcy Shumway (present)
- Logan Green (absent)
- Lori Clark (present)

2. Approval of the Agenda (Action Item)

Motion to approve by Marie, second by Marcy, approval unanimous
Agenda was posted on Thursday, July 27, 2023 at 11:45am

3. Consider Approval of Updated Library Budget for Fiscal Year 23/24 (Discussion) (Action Item)

Motion to approve by Marie, second by Jeff, approval unanimous

4. Adjournment

Motion to adjourn at 12:04pm by Marcy, second by Marie, approval unanimous

Agenda posted on July 27, 2023 at 11:45pm by Lori Clark

The next scheduled Library Board meeting is August 8, 2023 at 6:00pm.