

**CITY OF BAYARD**  
**LIBRARY BOARD MEETING**  
**AGENDA**  
**August 4, 2023 12:00 P.M.**

1. Roll call.
2. Discussion & action on approval of agenda.
3. Acknowledgement of Open Meetings Act.
4. Discussion & action on minutes of last regular meeting.
5. Discussion & action Bills & Claims.
6. Discussion and action on 2023-2024 Budget.
7. Discussion & possible action on Library Director's report.
8. Public Comment.
9. Adjourn.