

**Warren County Memorial Library  
Library Board of Trustees Meeting**

**Library Community Meeting Room**

**May 11, 2023**

**5:30 PM**

**Tentative Agenda**

- I. Call to Order
- II. Conflict of Interest Disclaimer
- III. Approval of the March 9, 2023 minutes
- IV. Approval of the financial & statistical reports
- V. Director's report
- VI. Old Business
  - A. Fine Fee Policy
- VII. New Business
  - A. Review of Request for Consideration form and Intellectual Freedom Policy
  - B. Spring calendar 2023
- VIII. Adjournment