

**BOARD OF TRUSTEES OF THE PITTSYLVANIA COUNTY PUBLIC LIBRARY  
PPL FOUNDATION JOINT MEETING**

**Sept 11, 2023  
History Center  
3:00 p.m.**

**AGENDA**

Call to order

**ORDER OF BUSINESS**

**PPL FOUNDATION**

**CONSENT AGENDA**

- Reading/approval of the April 17, 2023 combined meeting minutes
- Approval of the agenda

**ACTION ITEMS**

- Treasurer's report
- Gretna Ribbon Cutting – Sept 26, 2023 at 3:30
- Freedom of Choice – Make more happen grant

**LIBRARY BOARD OF TRUSTEES**

**CONSENT AGENDA**

- Reading/approval of the minutes of the July 17, 2023 library board meeting minutes
- Approval of the agenda
- Approval of July & Aug 2023 Financial Reports
- Approval of July & Aug 2023 Operations Reports

**ACTION ITEMS**

- Redistribute Board Packets
- Notary Services Policy
- Official Vehicle Use Policy
- Mileage Forms

**INFORMATION ITEMS**

- Director's Report
- Facilities Update
- Library Safety Update

**ANNOUNCEMENTS**

**ADJOURNMENT**