**Library Board Emergency Meeting** - **Agenda**

**Wednesday, August 23rd, 2023**

**5:30 PM**

 **I.** **Roll Call of Members**

 **II.** **Disposition of Minutes of Previous Meeting**

 **III.** **City Financial Report**

 **IV.** **Action on Bills**

 **V.** **Progress and Service Report of the Director**

  **VI.** **Unfinished Business**.

**VII.** **New Business**

1. Vote for an Hourly Salary increase from $14 to $16 for Part-Timer, Tiffany Zuerlein

**VIII.** **Public Comments from the Library Director, Library Board, or Carter Lake citizens (3 - 5 minutes each)**

  **IX. Next Board Meeting Date: Sept. 11th, 2023**

 **X.** **Adjourn**