1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. Dennis McCarthy, Building Engineer
   B. Product Architecture + Design Tiffany Nash/Dan Pohrte - 2nd Floor Projects
   C. Public Comments

3. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting June 19, 2023

4. COMMUNICATIONS

5. OFFICERS' REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List
   B. Revenue Report
   C. Expenditures Report
   D. Fund Summary Report

7. LIBRARIANS' REPORTS

8. COMMITTEE REPORTS
   A. Personnel
   B. Policy
   C. Budget
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Release of Executive Session Minutes
    B. Approval of Transfer from Operating Fund to BEM Fund in the Amount of $775,000

11. OTHER BUSINESS
    A. Establish Retreat Date - October
    B. A Meeting of the Kleintown Public Library: A Look Inside How to Run an Efficient and Effective Library Board Meeting presented by Carmen Forte Jr. of Klein, Thorpe & Jenkins

12. ANNOUNCEMENTS

13. ADJOURNMENT

Potential Board Action on Items Marked with Asterisk

V = voice vote
R = roll call vote