

**EMO TOWNSHIP PUBLIC LIBRARY BOARD
REGULAR BOARD MEETING AGENDA**

June 26th, 2023

6:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** for May 29th, 2023 Meeting
- 6. FINANCIAL REPORT** for May

- 7. LIBRARIAN'S REPORT**

- 8. OLD BUSINESS**
 - a. Fundraising/donations

- 9. IN-CAMERA**
 - a. *Litigation or potential litigation, including matters before administrative tribunals, affecting the board – Pay Equity*

- 10. MOTION TO ADJOURN**

Next Regular Meeting: