

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

Emo Municipal Office
October 12th, 2023 – 5:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** for October 2nd, 2023 Meeting

- 6. OLD BUSINESS**
 - a. Budget 2023
 - b. Fundraising

- 7. IN-CAMERA**
 - a. *Personal matters about an identifiable individual*

- 8. MOTION TO ADJOURN**

Next Regular Meeting: