

**AGENDA**  
**East Ridge City Library**  
**October 10, 2023**

1. Call to order
2. Roll Call
3. Communication from citizens
4. Approval of minutes from April 11, 2023, June 13, 2023 & August 8, 2023
5. Director's Report
6. New Business
  - a. Close early November 22, 2023 (Wednesday before Thanksgiving)
7. Old Business (None)
8. Communication from Board Members
9. Adjourn

Next scheduled meeting is December 12, 2023 at 6:00 p.m.