

**Minot-Sleeper Board of Trustees  
At the Town Offices  
October 19, 2023  
Agenda**

**I. Call to order**

**II. Secretary's Report - Minutes from September 28, 2023 - Sue**

**III. Treasurer's Report - Kathleen**

**IV. Director's Report - Patty**

**V. Old Business**

**A. Budget Presentation for Selectboard – October 19, 2023 at 6:00**

**B. Budget Presentation for Budget Committee - December 19, 2023**

**VI. New Business**

**A. Transition Period - How can we help?**

**B. Updating town/library website protocols**

**C. Approve final six-month goals for Patty**

**D. Paperwork for staff raises**

**VII. Possible non-public session**

**Next Meeting November 16, 2023**

**Adjourn**

