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Executive Committee Meeting

LOCATION: DAYTON METRO LIBRARY – 215 E. Third St., Dayton, OH 45402

DATE/TIME: Thursday, June 1, 2023 at 8:30 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order & Introductions		8:30	Greg Simmons
* II.	Approval of May 4, 2023 – Meeting Minutes	1	8:35	Greg Simmons
III.	Public Comment Period on Action Items		8:40	Greg Simmons
IV.	Executive Session			
	A. Executive Director Annual Evaluation			Greg Simmons
V.	Consent Action Items			
* A.	Expenditure Reports	3	8:50	Mike Lucas
* B.	Program Expenses over \$10,000	8	8:55	Mike Lucas
VI.	Adjournment		9:00	Greg Simmons

* *Attachment*

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.

THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE AUGUST 3, 2023