

Cooper Landing Community Library

P.O. Box 517

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Web site: www.cooperlandinglibrary.com

AGENDA

May 24, 2023

Minutes of last meeting

Treasurer's Report:

Old Business:

1. New Secretary
2. Little Free Library completed.
 - a. Where should it (and the bench) be installed permanently?
 - b. Engraved plate in memory of Bee Wilson.

New Business:

1. Update on fraud activity on the account (funds returned to account)
2. Choose an institution for opening new bank accounts.
3. Finance committee or yearly audit?
4. Discussion about internet filtering
5. Appoint a committee to update the "Acceptable Use Policy for the Internet."

