NWLS Board of Trustees July 22, 2023 10:00 a.m. Online Only

## Agenda:

- 1. Call to order / Roll Call
- 2. Public Comment
- 3. Minutes of the May 20, 2023 Board of Trustees Meeting
- 4. May and June 2023 NWLS Expenditures
  June 30, 2023 Financial Statement and Budget Report
- 5. Approval of 2023-2024 LSTA Grant Applications
- 6. Discuss and Consider Facility Assessment Committee
- 7. Discuss 2024 Budget Impacts
- 8. Director's Report
- 9. Adjourn