



## Board of Trustees Meeting Agenda

February 20, 2024, 6PM at the Library

- I. Call to Order (Kim)
- II. Approval of Minutes from January Meeting (Kim)
- III. Board Items (Kim)
  - A. Sewer Repair Bill
    1. Review past work and future plans (Tim Compton, HYS Director)
  - B. Library Staffing
    1. Susie Hawkins
    2. Debra Montgomery
  - C. Review Action Items Running List
  - D. Topline Review of CSL Board Strategic Plan and Timing of 2024 Activities
  - E. Discussion of Committees, Goals and Responsibilities
    1. Budget
    2. Fundraising
      1. Annual Appeal, Donor Thank You Event, General Giving Piece
    3. Personnel
    4. Policy Review
    5. Friends
    6. Facility Maintenance
      1. Vendor Contact List
      2. Plan to better utilize space in program room
      3. Basement Clean up
      4. Sewer, HVAC, Roof etc
- IV. Treasurer's Report
  - A. Current Financials
- V. Director's Report/General Library Updates (Nancy)
- VI. Adjournment

*Next Board of Trustees Meeting March 19, 2024 via Zoom*