



Board of Trustees Meeting Agenda

August 15, 2023 at 6pm in Person

- I. Call to Order (Stef)
- II. Approval of Minutes from June Meeting (Stef)
- III. Treasurer's Report (Peter)
 - A. Current Financials
- IV. Board Items
 - A. Capital Projects Expenses
 1. Kitchenette Tour!
 1. Budget Waiver Process
 2. Picnic Tables
 3. Bin for books
 - B. Policies
 1. Current Review/For approval
 1. Library Behavior
 2. Library Materials Selection Policy
 3. Room Use Policy
 2. For Voting in September
 1. Personnel Policy
 2. Bylaws
 3. Drafting- Nancy
 1. Social Media Policy
 - C. HYS Maintenance Discussion Follow-Up
 1. Tree/Branch Issues
 2. Vendor List
 3. Garden Expansion/Fall Decor
 4. Partnering Opportunities
 5. Book Drop Level
 6. Fire Extinguisher
 - D. Fundraising
 1. Form Committee to Prep for Annual Appeal
 2. Pam Jenoff event
 - E. Prospective Board Members
 - F. Trainings/Upcoming Dates
 1. Add Training in Spreadsheet
 - G. Personnel Plans/Staff Reviews
 1. Start with Nancy review: Week of 8/28
- V. Director's Report/General Library Updates (Nancy)
- VI. Adjournment
- VII. Closed Meeting

Next Board of Trustees Meeting September 19, 2023 at 6pm via Zoom