



## Board of Trustees Meeting Agenda

April 18, 2023 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from March Meeting (Stef)
- III. Treasurer's Report (Peter)
  - A. Current Financials
- IV. Board Items
  - A. Capital Expenses
    1. Kitchenette
    2. Picnic Tables
  - B. Anselma Mill Update
  - C. Fundraising
    1. Carnival (June 3)
      1. Board Responsibilities
      2. Volunteers
    2. Kimberton Whole Foods
    3. Follow-Up Letters
    4. Print Piece
  - D. Policies
    1. Personnel Policy Update
    2. Overall Policy Status
  - E. HYS Maintenance Discussion
    1. Powerwashing
    2. Gardening
    3. General Contracting List
  - F. Important Dates
    1. Legislative Breakfast: April 21, 7:30-9 am
    2. Personnel Training Options
      1. Leadership Part 2 and Legal Compliance & Ethics (Pano)  
Wed., May 17, 10am-12:30pm (Virtual)
      2. Hiring Practices (Coursera Online Training)
    3. System Trustee Orientation: Thurs, May 18, 5:30-7:30 pm, Exton Library
    4. Art in the Village, Historic Yellow Springs: May 14
    5. Carnival: June 3, Time?
- V. Director's Report/General Library Updates (Nancy)
- VI. Adjournment

*Next Board of Trustees Meeting May 16, 2023 at 6pm*