



Board of Trustees Meeting Agenda

September 20, 2022 at 6pm at the Library

- I. Call to Order (Stef)
- II. Approval of Minutes from July Meeting (Stef)
- III. Treasurer's Report (Peter)
 - A. Current Financials
- IV. Board Items
 - A. Annual Staff Raises/Reviews
 - B. Kitchenette- Status and Next Steps
 - C. Appeal- Plan and Next Steps
 - D. Logo Adjustment
 - E. HYS Events
 - 1. HYS 300 Years, Oct. 23
 - 2. Fine arts and crafts fair Nov. 11- 13
 - 3. Holiday Stroll, Dec. 9
 - F. HYS/Building Relationship Next Steps
 - G. Board Trainings/Meetings
 - 1. Development Roundtable Wednesday, September 28 at 10:00 AM
 - 2. West Pikeland Township Meeting 10/3 and 10/17
 - 3. DLM/SAC Tuesday, November 1, 2022 5:30, Zoom
- V. Director's Report/General Library Updates (Nancy)
 - A. Facilities
 - B. Programming
 - C. Library Business
 - D. Meetings/Committees
 - E. Social Media
 - F. Stat Report
- VI. Adjournment

Next Board of Trustees Meeting October 18, 2022 at 6pm.