



## Board of Trustees Meeting Agenda

July 19, 2022 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from May/June Meeting (Stef/Lorraine)
- III. Treasurer's Report (Peter)
  - A. Current Financials
- IV. Board Items
  - A. Electricity Provider Discussion (Vidhya)
  - B. HYS/Building Relationship Next Steps (Stef)
  - C. Strategic Plan Topics/Actions (Stef)
    - 1. Capitalizing on Physical Space
      - ☐ Kitchen/Storage Upgrade/Capital Projects- Status and Next Steps
    - 2. Financial Sustainability (Stef)
      - ☐ Annual Appeal Brainstorm
        - (1) Goals, Messaging, etc.
  - D. Board Trainings/Meetings
    - 1. Board Deep Dive: Recruiting New and Diverse Members (ALA))  
Aug 2 5-7pm
    - 2. DLM/SAC Meeting  
August 9 (Coatesville Library), 6pm- Peter?
    - 3. CCLS Board Meeting  
August 16, 8:30
- 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. Executive Session
- VII. Adjournment

*No August Meeting. Next Board of Trustees Meeting September 20, 2022 at 6pm at the library.*