



Board of Trustees Meeting Agenda

February 21, 2023 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from January Meeting (Stef)
- III. Treasurer's Report (Peter)
 - A. Current Financials
- IV. Board Items
 - A. Capital Expenses
 1. Kitchenette
 2. Outdoor picnic table space
 - B. Fundraising
 1. Appeal: Follow-Up Letters
 2. Print Piece
 3. Kimberton Whole Foods
 4. Carnival Dates: Tentatively June 3
 - C. StoryWalk Project
 - D. Policies
 1. Policy for Spending Federal Funds Vote
 2. Conflict of Interest Form
 3. Plan for Policy Review for March
 - E. HYS New Director
 - F. CCLS Advocacy Info Session, Wednesday March 1
- 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 March 21, 2023 at 6pm

Upcoming Items for March

- Advocacy Info Session, Wednesday March 1
- Division/Review of Policies
- Follow-Up Outreach to Donors
- Round Up at Kimberton Whole Foods

Policies List

1. Bylaws
Reviewed 3/16/2021
2. Room Use Policy
Reviewed 1/18/2022
3. Personnel Policy
Reviewed (11/16/2021)
4. Staff Security Policy
Reviewed 2/21/2022
5. Internet Usage Policy
7/9/2012 versus CCLS 10/22/2019
6. Social Media Policy: Need a Policy
 - (1) Who to follow: re: political figures
 - (2) What to do regarding negative comments/inaccurate comments
7. What other policies do we have/need and what policies do we adopt of CLLS?

