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# Board of Trustees Meeting Agenda

## June 18, 2024 at 6pm @ CS Library

1. Call to Order (Kim)
2. Approval of Minutes from April Meeting (Kim)
3. Treasurer’s Report (Peter)
   1. Current Financials
4. Board Items
   1. HYS Sewer Bill
      1. Response from Susan Boswell
      2. Response from Tim/HYS Board (if rec’d)
   2. Capital Expenses
      1. Outdoor picnic table space (Brendan–options)
   3. Policy Subcommittee
      1. Review Schedule (Stef)
   4. Fundraising Subcommittee (Stef Anderko, Branden Hydutsky, Caroline Perry)
      1. August/Sept dates for annual appeal planning meeting
      2. Donor Thank You Reception ideas
   5. Review Action Items Log
   6. Strategic Plan—Item 2 (Time permitting)
5. Director’s Report/General Library Updates (Nancy)
   1. Facilities
   2. Programming
   3. Library Business
      1. Website redesign subcommittee
         1. Board Members? Staff?
         2. Next Steps?
   4. Meetings/Committees
   5. Social Media
   6. Stat Report
6. Adjournment

*Next Board of Trustees Meeting August 20, 2024 at 6pm via Zoom*

*Vidhya will lead the meeting as Kim has a conflict.*