



## Board of Trustees Meeting Agenda

Tuesday, March 17, 2026, 6pm, Henrietta Hankin Community Room

- I. Call to Order, Introductions (Kim)
  - A. Timekeeper (TBD), Rabbit Holes (TBD)
- II. Approval Minutes from January and February (Kim, 5 min)
- III. Treasurer's Report (Peter, 10 min)
  - A. Current Financials: Balance and Income Statement
- IV. Items for Discussion and Vote (15 min)
  - A. None
  - V. Director's Report/General Updates (Nancy, 20 min)
    - A. Narratives and Stats
    - B. Chester County Library System Customer Survey Result
    - C. Schedule of possible events for reopening
- VI. Board Items (Various, 50 min) Review a-c ahead of time—questions only, 10 min)
  - A. Director Update (Kim, 15 Min)
    - a. E-mail access issues
    - b. 2026 Board Master Calendar
    - c. BOT Survey
    - d. Misc: Thank You Card, Strategic Planning Webinar: Looking Ahead, WP TWP Requirements for CSL BOT
  - B. Facility Committee Update (Peter 10, Kim 5)
    - a. Reno plan timing, load capacity update
    - b. Lease Amendment
    - c. C.S. Property for Sale
    - d. ServPro Invoice
  - C. Personnel Committee Update (Caroline, 10)
    - a. Hiring plan
      - i. Timelines
      - ii. FT vs PT staff
      - iii. Interviews
  - D. Policy Review Committee (Beth, 10)
    - a. Policy Review Plan
      - i. Reviewed: Bulletin Board Policy, Meeting Room Policy
      - ii. Reviewing: Employment Policy
    - b. Investment Policy-Investment training required-Peter?
  - E. Fundraising Committee (Janet, 10)
    - a. Re-opening events
- VIII. Important Dates (5 min)
  - A. March 7, 2026: PALA – Virtual Institute
  - B. March 28, 2026: Spring Egg Hunt
  - C. May 8, 2026: Legislative Breakfast

IX. Adjournment: *Next Board of Trustees Meeting: 6PM April 21, 2026, Henrietta Hankin Annex*