



Board of Trustees Meeting Agenda

January 17, 2023 at 6pm at Chester Springs Library

- I. Call to Order (Stef)
- II. Approval of Minutes from December Meeting (Stef)
- III. Fundraising Discussion with Nicole Richards, System Development Director
 - A. Will/Estate Planning
 - B. Summer Reading Carnival Event
- IV. Treasurer's Report (Peter)
 - A. Current Financials
 - B. Budget Recap
- V. Board Items
 - A. Kitchenette- Status and Next Steps
 - B. Appeal
 1. Final
 2. Board Follow-Up
 - C. StoryWalk Project
 - D. Policy Review
 1. Policy for Spending Federal Funds Vote
 2. Division of Policies for Review
 - E. HYS Update
 - F. Open Position Update
- VI. Director's Report/General Library Updates (Nancy)
 - A. Facilities
 - B. Programming
 - C. Library Business
 - D. Meetings/Committees
 - E. Social Media
 - F. Stat Report
- VII. Voting in New Officers
 - A. President - Stef Anderko
 - B. Vice President - Vidhya Krishnamoorthy
 - C. Treasurer - Peter Kim
 - D. Secretary - Lorraine Capra
- VIII. Adjournment

Next Board of Trustees Meeting February 21, 2023 at 6pm

- NOTES:
- (1) F3/30
 - (1) F6/96
 - (1) SS8
 - (1) EP96 PLY
 - (3) LVSH8
 - (2) TKC8

