



## **Board of Trustees Meeting Agenda**

October 17, 2023 at 6pm at Chester Springs Library

- I. Call to Order (Stef)
- II. Approval of Minutes from September Meeting (Stef)
- III. Treasurer's Report (Peter)
  - A. Sept/Current Financials
- IV. Board Items
  - A. Review Running List
  - B. Policies
    1. Policy locations
  - C. Fundraising
    1. Annual Appeal Update
  - D. HYS Newsletter
  - E. Board Members Plans
  - F. Upcoming Trainings/Important Dates
    1. Trustee Orientation: Saturday, October 28, 10-noon in Struble Room at Exton
- V. Director's Report/General Library Updates (Nancy)
- VI. Closed Meeting for Personnel Plans/Staff Reviews Discussion
  - A. Staff Reviews
  - B. New Position
- VII. Adjournment

*Next Board of Trustees Meeting November 21, 2023 via Zoom*