

Boone Area Library Trustee Meeting Agenda

March 19, 2024 7 PM

I. Call to order

Roll Call: Attendees Absent

II. Approval of minutes from last meeting:

III. Director's Report

- Statistics -
- Feb/March Updates
 - Programs and Events
 - General Library Updates

IV. Treasurer's Report – Approve January and February Financial Reports

V. Report of the Chair and Trustees –

VI. Committee Reports

Grants –

Fundraising –

- garden party finalization
- market reminder
- duck derby (donations, vendors, etc)
- 2024 schedule

Property –

- roof/ceiling tiles
- HVAC quarterly check & possible replacement

Policy –

Hiring- onboarding schedule, outstanding job to hire

Board Members - Birdsboro, Union needed!

VII. Old Business –

VIII. Adjournment –

Action Items: