

# Spring Township Library Association

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## Board of Trustees Meeting

Thursday, May 9, 2024

### AGENDA

- A. Call to Order Time: \_\_\_\_\_
- B. Consent Agenda Approval – STLA Minutes from April 11<sup>th</sup>, Director’s Report, Assistant Director’s Report, Financial Reports, and Friends Reports/Minutes
- C. BCPL Meeting – 5/15 Meeting
- D. New Business
  - a. Summer reading
  - b. National Night Out
  - c. Policy reviews
    - i. Document Retention Policy - minor edit recommended
    - ii. Cash Handling Policy - minor edit recommended
    - iii. Petty Cash Policy
    - iv. Nondiscrimination Policy
    - v. Inclement Weather Policy
    - vi. Exhibits Policy
    - vii. Compensation Determination Policy
    - viii. Library Standards of Patron Behavior Policy - under review
- E. Solicitor
- F. Other Issues/concerns/comments – Around the Table – Public Comment

*“The more that you read, the more things you will know.  
The more that you learn, the more places you’ll go.”  
--Dr. Seuss*