

WERNERSVILLE PUBLIC LIBRARY

Board of Trustees Meeting

April 9, 2024 Agenda

Mission Statement: The Wernersville Public Library inspires learning, creates community, and transforms lives with quality resources and services.

1. Public portion – 3 minute limit
2. Approval of minutes March 12, 2024
3. Treasurer’s Report-Allison
4. Director’s Report- Maria
 - Gabrielle and Sarah will give program reports and talk about Fall Fair fundraiser.
5. Friends Report – Maria/Deb
6. Fundraising Committee Report- Ambur

7. Old Business:
 - a. Reference Policy Review
 - b. CE opportunity for board
 - c. Board member agreement signatures

8. New Business:
 - a. Review patron behavior policy
 - b. New policies to look over and vote on in May: Lost and Found, program policies (youth and overall).
 - c. designate alternates for BCPL meeting. (Maria cannot be a substitute or acting representative).

9. Other: BCPL Board Meetings

2/21-Greg

5/15-Sarah

8/21-Allison

11/20-Ambur

Maria will be attending the municipal meeting in April, June, and August.

Next Meeting May 14, 2024