

## **Village Library Board Meeting Agenda**

**March 27, 6:00PM**

The Village Library provides resources, services, programs, and technology, to enrich lives, build community, and foster success.

**Call to order**

**Introduction of prospective board members.**

**Approval of last meeting's minutes** from January 23, 2023 & February 27, 2023

**Township supervisors' report** (if applicable)

**Correspondence**

**Treasurer's report**

**Library Director's report**

**Friends of the library report**

**Election/reelection of board executives** for 2023

### **New Business**

- Policy reviews for 2023, mission statement, goals and objectives.
- Organizing committees (strategic planning, personnel, finance)
- Other updates: Aaron's books, fundraising outside Friend's group

**Next Meeting: 6:00 PM April 24, 2023 at the Village Library**

**Adjournment**