

Agenda for Feb. 24, 2022, Meeting of the PrPL Board of Directors

Call to order 9:00 at the library

President will call for an Executive Session of the full board for the purpose of discussing personnel. We will move the meeting to the Maker Space for privacy.

Board will interview M. Lipsky for the position of Executive Director. Following the interview, M. Lipsky will be excused for the board to deliberate.

Reconvene on the mezzanine for the regular board meeting.

Vote on position of Executive Director.

Vote on January minutes.

Committee Reports

Finance, S. Dolan, Treasurer

- ED salary, vacation time

Development, P. Whittaker, chair

- Change of date from May 19 to May 12 for Library Anniversary Event

Governance, S. Holloway, chair

- Vote new member onto board

Property, B. Brogley, chair

Director's Report

Friends of the Library

Old/New Business (Dennis?)

Adjournment