

# **Agenda for April 22, 2021, Meeting of the Board of Directors PrPL**

## **Call to order**

## **Vote on March Minutes**

## **Committee Reports**

### **Finance**

Questions about Profit and Loss Budget

### **Development**

- 2<sup>nd</sup> quarter visit to governing bodies April, May, or June
  - M. Lipsky will speak to Upper Pottsgrove Commissioners.
- Brass Plaques
  1. C. Elliott visited the library on Tuesday, April 20.
  2. Thank you to board members who contributed to this project by dropping off a check.
- CHAIR-ity Event
  - Carousel reserved for May 22, 12-3.
  - Dev. Com decided to have no maximum bid.
  - Saturday April 24, and May 8 the painted chairs will be displayed outside on the library steps, weather permitting. We hope to get the press to take pictures and give us some free publicity prior to the event.
  - Each of you should have received a pack of 5 tickets in the mail, and an email with the Ticket Log to record who you sell or give the tickets to. When paying for your tickets, please write “CHAIR-ity event” on the memo line.
- 100<sup>th</sup> anniversary

An anniversary party this fall could introduce our Brass Plaques display to attendees. We could announce our plans to use them to raise money for the Capital Campaign to address our stormwater problem. (If we decide to do that.)

Check out library website for short lessons on history of library.

## **Property**

## **Governance**

- Update on board survey - H. Chang
- Update on Strategic Plan

## **Director's Report**

## **Friends of the Library**

Mystery Book Sale took in \$151.

## **Old/new business**

## **Adjournment**