

Pottstown Regional Public Library

Board Meeting Agenda

Regular Board Meeting Thursday, April 28th, 2022 at 9:00 AM
Library Mezzanine

Call to Order:

Welcome & Introductions:

Review & Approve Meeting Minutes

Meeting Minutes include the March 24th 2022 board meeting minutes adopting meeting minutes to submit for audit.

Development Committee Report –

- **May 12th Event Update**

Executive Director Report

- See Report

Finance Committee Report – S. Dolan

- Recommend Approval of March Finance Reports
- Finance committee will move to Quarterly meetings, with monthly financial reports being sent to the entire board prior to the monthly board meeting. Finance committee will examine all reports quarterly to look for patterns or items that need to be looked into. Next Finance committee meeting will be Monday July 25th at 3:30 PM

Governance Committee Report – S. Holloway

- Executive Director's Goals
- New Board Member Search

Property Committee Report – F. Remelius New Chair

- Short term needs – Decision on Sidewalk repair
- Long term needs – M. Lipsky & F. Remelius will work on a new check list to be prioritized and decide on an amount for a capital campaign

Old Business:

- Rotary Duck Race – Each board member will be asked to sell tickets
- Discussion and vote on frequency of committee meetings
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New Business:

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Comments, Announcements, Other Business

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Public Comments:

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Meeting Adjournment

Upcoming Meeting Dates and Times:

Development Committee: Tentative meeting schedule for Wednesday May 6th at 10 AM for final preparation of the May 12th event. Next regular meeting will be Wednesday May 18th, 2022 at 10:00 AM in the Library mezzanine

Governance Committee: Wednesday May 18th, 2022 at 11:15 AM in the Library mezzanine

Finance Committee: Monday July 25th, 2022 at 3:30 PM in the Library mezzanine

Property Committee: Monday July 25th, 2022 at 4:30 PM in the Library mezzanine

Board of Directors Monthly Meeting: Thursday May 26th, 2022 at 9:00 AM in the Library mezzanine