

# Pottstown Regional Public Library

## Board Meeting Agenda

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### Regular Board Meeting Thursday, May 26<sup>th</sup>, 2022 at 9:00 AM - Library Mezzanine

#### Call to Order:

#### Welcome & Introductions:

#### Review & Approve Meeting Minutes

Meeting Minutes for April 28<sup>th</sup> 2022 board meeting minutes. We are adopting meeting minutes to submit for audit.

#### Development Committee Report – Peggy Whitaker

- Committee has **not met** to debrief about the event.

#### Finance Committee Report – Susan Dolan

- Did not meet in this month
- Reports sent out to Board prior to meeting via email.
- Recommend approval of April Finance Reports to submit for audit.
- Next Finance committee meeting will be Monday July 25<sup>th</sup> at 3:30 PM

#### Governance Committee Report – Sharon Holloway

- Did not meet in this month
- Next Governance committee meeting will be Wednesday, June 15<sup>th</sup>, 2022 at 11:15 AM

#### Property Committee Report – Fred Remelius

- Did not meet in this month
- Short term needs – Need updated check list to be prioritized to submit to Strategic Planning Committee
- Long term needs –
- Next Property committee meeting will be Monday July 25<sup>th</sup> at 4:30 PM

#### Executive Director Report

- See Report
- Clarification and Reminders

#### Old Business:

- **Action** on Borough Tripping Hazard Citation
- Rotary Duck Race – Each board member will be asked to sell tickets to benefit the library – goal is 300
- Upper Pottsgrove Service Clarification

#### New Business:

- Annual Report and Appeal Discussion – Draft included in Reports
- Furniture from Fred’s School District - Mindy will Show Photos on Screen

#### Comments, Announcements, Other Business

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## Public Comments:

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## Meeting Adjournment

### Upcoming Meeting Dates and Times:

**Development Committee:** Next regular meeting will be Wednesday, June 15<sup>th</sup>, 2022 at 10:00 AM in the Library mezzanine. Special Debrief meeting TBD

**Governance Committee:** Wednesday, June 15<sup>th</sup>, 2022 at 11:15 AM in the Library mezzanine

**Finance Committee:** Monday, July 25<sup>th</sup>, 2022 at 3:30 PM in the Library mezzanine

**Property Committee:** Monday, July 25<sup>th</sup>, 2022 at 4:30 PM in the Library mezzanine

**Board of Directors Monthly Meeting:** Thursday June 23<sup>rd</sup>, 2022 at 9:00 AM in the Library mezzanine