

Pottstown Regional Public Library

Board Meeting Agenda

Regular Board Meeting Thursday, July 28th, 2022 at 6:00 PM - Library Mezzanine

Call to Order:

Welcome & Introductions:

Review & Approve Meeting Minutes

Meeting Minutes for June 23rd 2022 board meeting minutes. We are adopting meeting minutes to submit for audit.

Development Committee Report – Need a New Chairperson

- July 20th Meeting minutes were sent out for review.
- Next Event is being planned – Date: Saturday September 24th at 3:00 PM

Finance Committee Report – S. Dolan

- Did not meet in June
- Reports sent out to Board prior to meeting via email.
- Finance committee will recommend approval of April, May, June Finance Reports to submit for audit at the August BOD meeting.
- Next Finance committee meeting will be Monday August 22nd – I am recommending start time to be 4:00 PM

Governance Committee Report – S. Holloway

- Board Member Reactivation Recommendation: B. Brogley
- Governance committee met Wednesday, July 20th, 2022 at 11:15 AM. Meeting minutes will be submitted at the next BOD meeting in July.

Property Committee Report – Need a New Chairperson

- Did not meet in this month
- Next Property committee meeting will be Monday August 22nd at 5:00 PM

Executive Director Report – M. Lipsky

- See Report

Friends of the Library Report – F. Hylton

-

Old Business:

- Strategic Planning Committee has been developed

New Business:

- .
-

Comments, Announcements, Other Business

-
-

Public Comments:

-
-

Meeting Adjournment

Upcoming Meeting Dates and Times:

Strategic Planning Committee: TBD

Development Committee: Wednesday, August 17th at 10:00 AM in the Library mezzanine

Governance Committee: August 17th at 11:15 AM in the Library mezzanine

Finance Committee: Monday, August 22nd, 2022 at 4:00 PM in the Library mezzanine

Property Committee: Monday, August 22nd, 2022 at 5:00 PM in the Library mezzanine

Board of Directors Monthly Meeting: Thursday August 25th, 2022 at 6:00 PM in the Library mezzanine

Appointments with Executive Director as needed: to schedule, email: mlipsky@mclinc.org