

# Pottstown Regional Public Library

## Board Meeting Agenda

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Regular Board Meeting Tuesday, April 25th at 5:00 PM - Library

**COMMUNITY ROOM** (in youth department) & Zoom

Zoom Link for 2023: <https://us02web.zoom.us/j/83706509381>

Meeting Recording Started

Call to Order:

Welcome & Introductions:

Guest Presenters: Spotts Insurance – Matt Wickman

Review & Approve Meeting Minutes for March 2023

Treasurer's report:

New Business:

- Change meeting format discussion

Old Business:

- Insurance Coverage

Executive Director Report – M. Lipsky

- See April submitted reports

Committee Reports:

- **Development Committee Report – D. Arms Chair for 2023**
  - Meeting minutes are available upon request from the committee chairperson
- **Finance Committee Report – S. Dolan Chair for 2023**
  - Next Finance committee meeting will be Tuesday, May 9<sup>th</sup> 4:30 PM – prepare recommendation to approve January, February, March financial reports to recommend for audit
  - 2022 Audit is scheduled for May 22<sup>nd</sup>, 2023
- **Governance Committee Report – S. Drauschak Committee Chair for 2023**
  - Meeting minutes are available upon request from the committee chairperson
- **Property Committee Report – B. Brogley Chair for 2023**
  - Next Property committee meeting will be held Tuesday, May 9<sup>th</sup> 5:30 PM.
- **Strategic Planning Committee Report – M Lipsky**

Liaison reports

- **Friends of the Library Report – \_\_\_\_\_**
  - Meeting Minutes are available upon request
- **Townships, Borough, School Districts, Student Liaisons**

**Public Comment:**

**Announcements, Other Business:**

**Meeting Adjournment**

**Meeting Recording Ended**

Upcoming Meeting Dates and Times:

**Strategic Planning Committee:**

**Development Committee:** \_\_\_\_\_

**Governance Committee:** \_\_\_\_\_

**Finance Committee:** Tuesday, May 9<sup>th</sup> 4:30 PM, 2023 at 4:30 PM in the Library mezzanine

**Property Committee:** Tuesday, May 9<sup>th</sup> 4:30 PM, 2023 at 5:30 PM in the Library mezzanine

**Board of Directors Monthly Meeting:** Tuesday, May 23<sup>rd</sup> at 5:00 PM in the Library Community Room

**Appointments with Executive Director to schedule, email: [mlipsky@mclinc.org](mailto:mlipsky@mclinc.org)**

**or text: 610-334-2409**