

# Pottstown Regional Public Library Board Meeting Agenda

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**Regular Board Meeting Tuesday, June 27th at 5:00 PM - Library**

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

Zoom Link for Meeting ID: 837 0650 9381

<https://us02web.zoom.us/j/83706509381>

Board Packet: <https://drive.google.com/drive/folders/1aZhJaJETCSkKo2ng506B0308-w1mpHqE?usp=sharing>

**Call to Order:**

**Welcome & Introductions:**

**Action Item:** Vote in accept the recommendation of the Governance Committee of Jacqueline Steinman as board member class of 2026 term ending June 30<sup>th</sup> 2026

**Review & Approve Meeting Minutes:** May 2023

**New Business:**

**Old Business:**

**Executive Director Report – M. Lipsky**

**Committee Reports: Please review prior to meeting and come with any questions**

- **Development Committee Highlight – D Arms – Minutes in Packet**
- **Finance Committee Report – N/A - Next Meeting - August 8<sup>th</sup> at 4:30 PM**
- **Governance Committee Report – S. Drauschak – Minutes in Packet**
- **Property Committee Report – B. Brogley N/A - Next Meeting - August 8<sup>th</sup> at 5:30 PM**
- **Strategic Planning Committee Report – M Lipsky – next meeting in June TBD**

**Liaison reports**

- **Friends of the Library Report**
- **Townships, Borough, School Districts, Student Liaisons**

**Public Comment:**

## **Announcements, Other Business:**

### **Meeting Adjournment**

Upcoming Meeting Dates and Times:

#### **Strategic Planning Committee:**

**Development Committee:** 10 AM – recurring the 2<sup>nd</sup> Thursday of the month (unless otherwise noted)

**Governance Committee:** 9 AM – recurring the 2<sup>nd</sup> Thursday of the month (unless otherwise noted)

**Finance Committee:** Tuesday, August 8<sup>th</sup> at 4:30 PM – in the Library mezzanine prepare recommendation to approve April, May, June Financial reports to recommend for Audit, budget review and start 2024 budget

**Property Committee:** Tuesday, August 8<sup>th</sup>, 2023 at 5:30 PM in the Library mezzanine

**Board of Directors Monthly Meeting:** Tuesday, July 25<sup>th</sup> at 5:00 PM in the Library Community Room

**Friends of the Library Meeting:** Monday July 17<sup>th</sup> at 10:15 AM in the Library mezzanine

Appointments with Executive Director to schedule, email: [mlipsky@mclinc.org](mailto:mlipsky@mclinc.org) or text: 610-334-2409