**Board of Trustees**

Regular Meeting Agenda



**Date:** Tuesday, September 21, 2021 – 7pm

**Location:** Microsoft Teams meeting

*Join on your computer or mobile app:* [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGM2MzM1YjgtOGY1Yi00YzM2LTlhNjEtM2NiYzg3YTJhNWNh%40thread.v2/0?context=%7b%22Tid%22%3a%2279310fb0-d39b-486b-b77b-25f3e0c82a0e%22%2c%22Oid%22%3a%22d9f0d023-cb16-46c5-a83b-b1fb6dc76725%22%7d)

*Or call in (audio only):* [+1 872-703-5418,,16769082#](tel:+18727035418,,16769082# )   United States, Chicago [Find a local number](https://dialin.teams.microsoft.com/16c714b4-d51c-49d9-a4b8-866639b4c097?id=16769082)

Phone Conference ID: 167 690 82#

**Call to Order**

**Welcome and Introduction of Guests**

# **Approval of Minutes of Previous Meeting**

* Last Regular Meeting: August 17, 2021

**Current Business** (Recurrent Monthly Items)

* Ad Interim Director’s Report – *Carla Barrows*
* Committee Reports
  + Management Committee *(Mark(Chair), Mike, Hallie, Lee)*
  + Programs & Services Committee *(TBD(chair), Kendra, Sarah, Lee, Lou Ann)*
  + Marketing, Fundraising & Special Events Committee *(Josh(Chair),Brandi, Sarah, Kendra, Susan)*
    - *Sue has a request regarding Grill donation*
  + Governance Committee *(Jim(Chair),Mike, Lou Ann, Hallie)*
  + Municipality Committee (*Lou Ann(chair), Jim, Hallie*)
  + Hiring Committee *(Mark(Chair),Lee, Brandi, Kendra, Sarah, Carla)*
    - *Hiring Committee to present their recommendation for Director*
* Treasurer’s Report – *Mike Ireland*
  + *Motion to approve report*

# **New Business**

* Review of Existing Strategic Plan Objective #3: Evaluate and adapt the materials, programs and services offered for the benefit of current and potential patrons

1. Materials – Meet or exceed state minimum spending on collection development.
2. Programs & Services – Plan programs and services around the following five literacies: (As described in the PA Forward initiative.)

* Eleanor Dissinger Award

**Housekeeping**

* Correspondence Needed:

# **Adjourn to executive session for Director Candidate discussion**

***Next Meeting***

*October 19, 2021 @ 7pm (Teams meeting)*

*November 16, 2021 @ 7pm (Teams meeting)*