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# Board of Trustees Meeting Agenda

## August 20, 2024 at 6pm @ Zoom

1. Call to Order (Kim)
2. Approval of Minutes from June Meeting (Kim)
3. Treasurer’s Report
	1. Current Financials (Peter)
	2. *Did You Know Campaign?* response from WP Twp(Kim)
4. Board Items
	1. HYS Sewer Bill (Peter and Kim)
		1. Outcome of discussion with Tim and HYS Treasurer
		2. Discuss Next steps
	2. Staffing–Susie’s replacement (Vidhya and Nancy)
		1. Job posting update
		2. Feedback from Susie’s exit interview (Peter and Kim)
	3. Capital Expenses
		1. Outdoor picnic table options (Branden)
	4. Fundraising Subcommittee (Stef Anderko, Branden Hydutsky, Caroline Perry)
		1. August/Sept dates for annual appeal planning meeting
		2. Donor Thank You Reception ideas
		3. Invite list
	5. 2024 Board Photo
		1. Sept Meeting (dress nice ( : )
	6. Review Action Items Log
	7. Strategic Plan—Item 2 (Time permitting)
5. Director’s Report/General Library Updates (Nancy)
	1. Facilities
	2. Programming
	3. Library Business
		1. Website redesign subcommittee
			1. Board Members? Staff?
			2. Next Steps?
	4. Meetings/Committees
	5. Social Media
	6. Stat Report
6. Adjournment

*Next Board of Trustees Meeting Sept 17, 2024 at 6pm at CSL*