



Board of Trustees Meeting Agenda

6PM, February 18, 2025 via Zoom

- I. Call to Order and Welcome (Kim, 5 min)
- II. Approval of Minutes from January Meeting (Kim, 5 min)
- III. Unscheduled Closing: Extreme Weather/Roof Damage (Kim, Nancy, 30 min)
 - A. Repair Timeline
 - B. Employee Wages (revise Employment Policy)
 - C. Emergency Action Plan (Safety First)
 - D. BoT meetings via Zoom
 - E. Opportunities
- IV. Treasurer's Report (Peter) (10 min)
 - A. Current Financials
- V. Director's Report/General Updates (Nancy) (20 min)
 - A. Proposal for Printer Service
 - B. Timeline for Picnic Table
 - C. Regular items
- VI. Board Items (Kim) (20 min)
 - A. Vote on Officer Slate
 1. President - Kimberly Marino
 2. Vice President - Caroline Perry
 3. Treasurer - Peter Kim
 4. Secretary - Stef Anderko
 - B.
 - C. Updates
 1. Grants DB @CCLS-Exton (January 30)
 2. HYS Schedule of Events provided
 - D. Training
 1. New Trustee Training (Thursday, April 17, 5 p.m. **OR** Saturday, October 25, 10 a.m. @Exton)
- VII. Important Dates (10 min)
 - A. Legislative Bfast (4-Apr-2025, 7:30AM-9:00AM; Exton)
 - B. Review Training Record
 - C. CSL Policy review schedule
- VIII. Adjournment

Next Board of Trustees Meeting March 18, 2025 via Zoom