

# **Riegelsville Public Library Board**

February 10, 2020  
Board Meeting Agenda

- I. Call to order**
- II. Guests**
  - A. Joanne Allen, insurance
  - B. Borough Council member, Kate Brandes
- III. Approval of Minutes**
- IV. Approval or amendments to Agenda**
- V. Reports**
  - A. Director's Report
  - B. Treasurer's Report (see Email from Debbie Jo)
  - C. Committee Reports
    1. Fundraising
    2. Grants
    3. Continuous Improvement
    4. Governance Committee
- VI. Old Business**
- VII. New Business**
- VIII. Calendar Review**
  - A. British High Tea 2/23
  - B. Antique Appraisal 4/19
- IX. Meeting Attendance**
  - A. Riegelsville Community Affairs, 3rd Wed - 7pm
  - B. Durham, 2nd Tuesday (David)
- X. Historic Room**
- XI. Adjournment**
- XII. Executive Session**