

Riegelsville Public Library Board

March 9, 2020

Board Meeting Agenda

- I. Call to order**
- II. Guest - Ian Humphreys, Durham Springs**
- III. Approval of Minutes**
- IV. Approval or amendments to Agenda**
- V. Reports**
 - A. Director's Report
 - B. Treasurer's Report
 - C. Committee Reports
 1. Fundraising
 - a) Annual Letter
 2. Grants
 3. Continuous Improvement
 4. Governance Committee
- VI. Old Business**
- VII. New Business**
- VIII. Calendar Review**
- IX. Meeting Attendance**
 - A. Riegelsville Community Affairs, 3rd Wed - 7pm
 - B. Durham, 2nd Tuesday (David)
- X. Historic Room**
- XI. Adjournment**
- XII. Executive Session**