

# **Riegelsville Public Library Board**

January 10, 2022

“Zoom” Board Meeting Agenda

- I. Call to order**
- II. Approval of Minutes**
- III. Reports**
  - A. Director’s Report
  - B. Treasurer’s Report
  - C. Committee Reports
    - 1. Fundraising
      - a) Envelopes for annual letter
    - 2. Grants
      - a) Dollar General?
    - 3. Continuous Improvement
    - 4. Governance Committee
- IV. Old Business**
- V. New Business**
  - A. Kate Brandes new Community Affairs chairperson
- VI. Calendar Review**
- VII. Meeting Attendance**
  - A. Riegelsville Community Affairs, 3rd Wed - 7pm
  - B. Durham, 2nd Tuesday (David)
  - C. Next Board meeting 2/14/2022
- VIII. Historic Room**
- IX. Adjournment**
- X. Executive Session**