

Riegelsville Public Library Board

August 12, 2019
Board Meeting Agenda

- I. Approval of Minutes**
- II. Approval or amendments to Agenda**
- III. Reports**
 - A. Director's Report
 - B. Treasurer's Report (see Email from Debbie Jo)
 - C. Committee Reports
 - 1. Fundraising
 - 2. Community Development
- IV. Old Business**
 - A. Insurance update - keep EMC
- V. New Business**
 - A. By-Laws update
- VI. Calendar Review**
 - A. 5th annual Brewfest 9/28
- VII. Meeting Attendance**
 - A. Riegelsville Community Affairs, 3rd Wed - 7pm
 - B. Durham, 2nd Tuesday (David)
- VIII. Historic Room**
- IX. Good and Welfare (open forum)**
- X. Adjournment**
- XI. Executive Session**