

# Riegelsville Public Library Board

December 12, 2022  
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) Book sale results
      - b) Gift wrapping
    2. Grants
    3. Continuous Improvement
    4. Governance Committee
- IV. Old Business**
- V. New Business**
- VI. Calendar Review**
  - A. Cookie Sale 12/18 9a-3p
  - B. Santa 12/20 10a
- VII. Meeting Attendance**
  - A. Riegelsville Community Affairs, 3rd Wed - 7pm
  - B. Durham, 2nd Tuesday (David)
  - C. Next Board meeting 1/9/2023
- VIII. Historic Room**
- IX. Adjournment**
- X. Executive Session**