

Riegelsville Public Library Board

December 9, 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 (book sale results!)
 - 2. Grants
 - 3. Continuous Improvement
 - 4. Governance Committee
- IV. Old Business**
 - A. Bonding insurance engagement letter
 - B. Filing cabinet disposal
- V. New Business**
 - A. Debbie-Jo Resignation letter (please file), bookkeeper position.
- VI. Calendar Review**
 - A. Posh Presents/cookie sale 12/15
- VII. Meeting Attendance**
 - A. Riegelsville Community Affairs, 3rd Wed - 7pm
 - B. Durham, 2nd Tuesday (David)
- VIII. Historic Room**
- IX. Adjournment**
- X. Executive Session**