

Riegelsville Public Library Board

October 12, 2020

“Zoom” Board Meeting Agenda

- I. Call to order**
- II. Approval of Minutes**
- III. Approval or amendments to Agenda**
- IV. Reports**
 - A. Director’s Report
 1. 2021 days closed
 - B. Treasurer’s Report
 1. 2021 Budget
 2. Bookkeeper Job Description
 - C. Committee Reports
 1. Fundraising
 - a) Go Fund Me page
 2. Grants
 3. Continuous Improvement
 4. Governance Committee
 - a) Secretary job description/ new members
 - b) Code of Conduct Policy
- V. Old Business**
 - A. Renovations Update
- VI. New Business**
- VII. Calendar Review**
- VIII. Meeting Attendance**
 - A. Riegelsville Community Affairs, 3rd Wed - 7pm
 - B. Durham, 2nd Tuesday (David)
- IX. Historic Room**
- X. Adjournment**
- XI. Executive Session**