

# **Riegelsville Public Library Board**

## **Meeting Agenda**

November 11, 2019

### **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)
  - 1. Bookkeeping update
  - 2. Filing cabinet e-mail
- c) Committee Reports
  - 1. Fundraising
  - 2. Grants

### **IV. Old Business**

### **V. New Business**

- a) Committee Re-alignment
- b) Employee Recognition

### **VI. Calendar Review**

- a) Book Sale 11/22, 23, 30
- b) Posh Presents/ Cookie Sale 12/15

### **VII. Meeting Attendance**

- a) Riegelsville Community Affairs, 3<sup>rd</sup> Wed – 7pm
- b) Durham, 2<sup>nd</sup> Tuesday (David)

### **VIII. Historic Room**

### **IX. Adjournment**

### **X. Executive Session**