

Riegelsville Public Library Board

September 14, 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
 - B. Treasurer’s Report
 - 1. 2021 Budget
 - C. Committee Reports
 - 1. Fundraising
 - a) Go Fund Me page
 - b) Bookkeeper job description
 - 2. Grants
 - 3. Continuous Improvement
 - 4. Governance Committee
 - a) Secretary job description/ new members
- V. Old Business**
 - A. Renovations
- 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**