

Riegelsville Public Library Board

June 13, 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) Annual Letter
 2. Grants
 3. Continuous Improvement
 - a) By-Laws
 4. Governance Committee
 - a) Code of conduct
 - b) New Board Members
- IV. Old Business**
- V. New Business**
- VI. Calendar Review**
- VII. Meeting Attendance**
 - A. Riegelsville Community Affairs, 3rd Wed - 7pm
 - B. Durham, 2nd Tuesday (David)
 - C. Next Board meeting 7/11/2022
- VIII. Historic Room**
- IX. Adjournment**
- X. Executive Session**