Lake Pleasant Library Trustee Meeting

November 1, 2022

Agenda

1. Public Comment

2. Minutes of the October 4, 2022 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

6. Committee Organization

* Finance Officer (Nancy S.)
  + Reserve Fund Resolution
  + 2023 Budget review
* Collection (Sherry, Pam, Toni, Roxanne, Jan Basnight)
* Publicity (Sherry, Donna, Caitlin Stewart as needed)
* Building (Kathy, Karen)
  + Children’s Room (Sherry, Pam, Kathy) update?
* Personnel (Nancy W. Beth)
* Fund Raising (Toni, Karen)
  + update on gift card raffle
* Events/ Programs (Sherry, Beth, Toni, Donna)
* Community Involvement (Pam, Nancy W.Donna)
  + Lego Club
* . Director’s Report (Sherry)

8. Old Business

* Feasibility (cost?) of front walkway.
* Grant deadline March 2023?

New Business

* Outside lighting