Lake Pleasant Library Trustee Meeting

March 7, 2023

Agenda

1. Public Comment

2. Minutes of the February 7, 2023 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Trustee recommendation on hold
* Federal Depository
* Farmer’s Market 7/6, 8/3, 2:30pm-5:30pm
* Fire Tower Festival 7/22 (Educational exhibit) 11am-4pm

5. Committee Organization

* Finance Officer
* Publicity
* Building
  + Update on leanto
  + attic
* Personnel
* Fund Raising
  + Gift card raffle
* Events/ Programs
  + Mystery Game night
  + Art exhibit update
  + Looney Launch
  + Others?
* Community Involvement
  + Community Pride Day, May 3 / Highway Clean-up Day

*6.* Director’s Report

7. Old Business

* Walkway Estimate
* SALS Construction Grant

8. New Business