

Lake Pleasant Library Trustee Meeting  
June 6, 2023  
Agenda

1. Public Comment

2. Minutes of the May 2, 2023 meeting

3. Friend's Report

4. President's Report (K. McComb)

- Welcome Katrina, Library Director
- Summer hours for board meetings
- Historical Society report on display case
- Motion for CE reimbursement
- Next handbook webinar June 20, 5pm

5. Committee Organization

- Finance Officer
- Collection
- Publicity
  - Article for Hamilton County Express
- Building
  - New outside light replaced
  - John Foley maintenance contract
- Personnel
- Fund Raising
  - Gift card raffle: balance to date
  - Farmer's Market July 20; volunteers needed
- Events/ Programs
- Community Involvement
  - Community Pride Day, May 3 successful
  - Tricky Tray: July 19<sup>th</sup> participation

6. Director's Report

7. Old Business

- Report on SALS dinner
- Reminder to use sandwich board to advertise events
- "open flag"?

8. New Business

- Outside mailbox

