Lake Pleasant Library Trustee Meeting

August 1, 2023

Agenda

1. Public Comment

2. Minutes of the July 7, 2023 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Thank you note from Sherry
* Fabric & Craft Garage Sale, August 8 10am-4pm

5. Committee Organization

* Finance Officer
* Collection
* Publicity
* Personnel
	+ Revised Director Evaluation Form (Florence, Beth)
* Fund Raising
	+ Gift card raffle update
	+ Farmer’s Market August 3; volunteers needed
* Events/ Programs
* Community Involvement

6. Director’s Report

7. Old Business

* Curio cabinet (Beth)
* Courtesy cards for non-residents
* Status of children’s room renovation ; shelving?

8. New Business

* Items to purchase:
	+ Encap holders
* Signage
* Gregg Dwyer Family Halloween Events $250-$500
* SALS Trustee Training Aug. 15
* Tanisha out for surgery end of Aug
* New Patron Welcome Brochure/Kit
* State Aid Construction Grant