Lake Pleasant Library Trustee Meeting

March 5, 2024

Agenda

1. Public Comment

2. Minutes of the February 6, 2024 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

5. Committee Reports

* Finance (N. Seifts)
* Collection (Cohea, Morrison, Palmer, Cook)
* Publicity (Cohea, Morrison)
* Building (O’Connell, McComb)
* Personnel (Knapp, Braunius)
* Fund Raising (Morrison, McComb, Pooler, Cohea)
* Events/Programs (Cochea, etc.)
* Community Involvement (Cohea, Hartmann)

*6.* Director’s Report

7. Old Business

* Removal of digital sign (O’Connell)
* Cost for advertising banner
* Reconciliation members (Morrison)
* Winter Classics Challenge

8. New Business