Lake Pleasant Library Trustee Meeting

May 7, 2024

Agenda

1. Public Comment

2. Minutes of the April 2, 2024 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

* Insert Reconciliation Policy in Policy manual
* Trustee Dinner, May 20; RSVP due
* Clean up Hwy, May 22, 4pm; meet at parking area

5. Committee Reports

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

*6.* Director’s Report

7. Old Business

* Removal of digital sign (O’Connell)
* Lean to update

8. New Business

* Hallway railings (Beth)