Lake Pleasant Library Trustee Meeting

            October 1, 2024

Agenda

1. Public Comment

2. Minutes of the September 3, 2024 meeting

Welcome Sara Dallas: presentation

3. Friend’s Report

4. President’s Report (K. McComb)

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)
  + Any updates on:
    - Quack-A-Palooza:
    - Gift Card
    - Art Auction
* Events/Programs (Cochea, etc.)
* Community Involvement (Cohea, Hartmann, Pooler)

*6.* Director’s Report

7. Old Business

* digital sign ; auctions international (O’Connell) still an option?
* Waiver of overdue fees

8. New Business

Highway Clean Up : October: pick a date and time.