



Board of Trustees Meeting

August 24, 2022

AGENDA

CALL TO ORDER – Bert

PUBLIC COMMENT

EAC PROPOSAL: BACK TO EARTH COMPOST PROGRAM

Approval of Minutes of May 25, 2022 and June 22, 2022 meetings

Approval of June & July Treasurer's Report

Foundation Report – Maryann

Friends Report – Margaret

Supervisor Liaison Report – Betsy

END OF 2022 PROJECTED BUDGET SUMMARY

2023 BUDGET: FIRST DRAFT

EMPLOYEE HANDBOOK UPDATE

DIRECTOR'S REPORT

NEW BUSINESS

REVIEW ACTION ITEMS

EXECUTIVE SESSION

ADJOURN

ITEMS IN PACKET:

1. May Meeting Minutes
2. June Meeting Minutes
3. June Treasurer's Report
4. July Treasurer's Report
5. Foundation Annual Fund Comparison
6. Back to Earth Compost Drop Program Description
7. 2022 Budget Summary
8. Employee Handbook Update Summary
9. DRAFT Easttown Library Employee Handbook
10. 2023 CCLS Funding Formula
11. Funding Task Force (FTF) 2022 Report
12. Director's Report
13. Assistant Director's Report

IMPORTANT DATES:

Next Board meeting: September 28, 7:00 pm

Foundation event: Donor Appreciation Reception Honoring Denny Leeper, September 30 6:30 pm