



**Board of Trustees Meeting
September 28, 2022
AGENDA**

**CALL TO ORDER – Bert
PUBLIC COMMENT**

**Approval of Minutes of August 24, 2022
Approval of August Treasurer's Report
Foundation Report – Maryann
Friends Report – Margaret
Supervisor Liaison Report – Betsy**

STATUS CAPITAL PROJECTS (CARPET CLEANING/REPLACEMENT, PAINTING)

MOTION TO MOVE \$25,000 (HALF OF 2022 BUDGETED AMOUNT) TO CAPITAL FUND

MOTION TO ADOPT A RESOLUTION TO APPLY FOR A STATE WAIVER OF STANDARDS

2023 BUDGET: 2nd DRAFT

BOARD OF TRUSTEES: Expiring terms of 3 members

FOUNDATION BOARD: Expiring terms of 3 members (Maryann)

DIRECTOR'S REPORT

NEW BUSINESS

REVIEW ACTION ITEMS

EXECUTIVE SESSION

ADJOURN

ITEMS IN PACKET:

1. August Meeting Minutes
2. August Treasurer's Report
3. Foundation Annual Fund Comparison
4. Capital Budget Overview, 2018-present
5. 2023 Budget, 2nd Draft (tab 1)
6. 2023 Budget, Snapshot of Rev & Exp (tab 2)
7. Easttown Library 2022 Board of Trustees Contact List
8. Easttown Library Foundation 2022 Board Contact List
9. Easttown Township Policy 111: Appointments to Township Authorized Groups
10. Director's Report
11. Assistant Director's Report

IMPORTANT DATES:

Next Board meeting: October 26, 7:00 pm

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

Friends event: Shredding and eRecycling, October 8, 9 am-12 pm

Foundation event: STEM Lecture, Mount St. Helens and Volcanoes, October 13, 7 pm

Friends event: Book Sale & Market Fair, November 4-6, times vary