



**Board of Trustees Meeting
January 25, 2023
AGENDA**

**CALL TO ORDER – Margaret M.
PUBLIC COMMENT**

**Approval of Minutes of December 21, 2022
Approval of Treasurer's Report – Mike M.
Foundation Report – Maryann O.
Friends Report – Margaret M.
Supervisor Liaison Report – Betsy F.
SAC Report – Denny L.**

CONSIDERATION OF 2023 HOLIDAY/OPERATIONAL CALENDAR

BOARD COMMITTEE ASSIGNMENTS

CONSIDERATION OF APPOINTMENT OF SECRETARY

DISCUSSION OF JOINT MEETING PLANNING

DIRECTOR'S REPORT

NEW BUSINESS

REVIEW ACTION ITEMS

ADJOURN

ITEMS IN PACKET:

1. December 21, 2022 Meeting Minutes
2. December 2022 Treasurer's Report (forthcoming in separate email)
3. 2022 Year-end Budget (forthcoming in separate email)
4. ELF Annual Fund Comparison
5. Endowment Quarterly Comparison
6. ELF Annual Support to Library Overview
7. DRAFT 2023 Operational Calendar
8. Easttown Township Resolution 2023 Holidays
9. 2023 Chester County Library Holidays and Closings
10. 2023 Chester County Official Holidays
11. 2023 Operational Calendar Notes
12. Committee Roles & Responsibilities
13. 2023 Committee Assignments
14. Director's Report
15. Assistant Director's Report
16. 2023 EA Board of Trustees Contact List
17. Final Funding Formula Distribution 2023

IMPORTANT DATES:

Friends event: Author Nathan Hale visit, February 16, 6:30 pm
Next Board meeting: February 22, 7:00 pm
Foundation event: Library of Things Preview, February 23, 6:00 pm
Library of Things Playtime w/ EL Staff, February 24, 8:30-10:30 am
Friends event: Family Book Bingo, February 26, 2:00 pm