



**Board of Trustees Meeting
February 22, 2023
AGENDA**

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

**Approval of Minutes of January 25, 2023
Approval of Treasurer's Report – Mike M.
Foundation Report – Maryann O.
Friends Report – Margaret M.
Supervisor Liaison Report – Betsy F.**

CONSIDERATION OF JANE MARTIN FOR EASTTOWN LIBRARY FOUNDATION TRUSTEE

EASTTOWN LIBRARY BOARD OF TRUSTEES BYLAWS UPDATE REVIEW

TESD NEW BUILDING DISCUSSION

DIRECTOR'S REPORT

NEW BUSINESS

REVIEW ACTION ITEMS

ADJOURN

ITEMS IN PACKET:

1. January 25, 2023 Meeting Minutes
2. January 2023 Treasurer's Report (forthcoming in separate email)
3. ELF Annual Fund Comparison
4. Jane Martin's Resume
5. Easttown Library Board of Trustees Bylaws
6. Director's Report
7. Assistant Director's Report

IMPORTANT DATES:

Foundation event: Library of Things Preview for Donors, February 23, 6:00 pm
Library of Things Playtime w/ EL Staff, February 24, 8:30-9:30 am
Friends event: Family Book Bingo, February 26, 2:00 pm
Foundation event: Author event w/ William Kent Krueger, March 16, 7:00 pm via Zoom
Next Board meeting, Joint meeting of the Library, Foundation, and Friends: March 22, 6:00 pm