



**Board of Trustees Meeting**

**March 22, 2023**

**AGENDA**

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

**Approval of Minutes of February 22, 2023  
Approval of Treasurer's Report – Mike M.  
Foundation Report – Maryann O.  
Friends Report – Margaret M.  
Supervisor Liaison Report – Betsy F.  
SAC Report – Denny**

**CONSIDERATION OF EASTTOWN LIBRARY BOARD OF TRUSTEES BYLAWS UPDATE**

**CONSIDERATION OF SAC REPRESENTATIVE AND ALTERNATE**

**NEW RESIDENT WELCOME PACKETS**

**FOUNDATION ANNUAL REPORT**

**DIRECTOR'S REPORT**

**NEW BUSINESS**

**REVIEW ACTION ITEMS**

**ADJOURN**

**ITEMS IN PACKET:**

1. February 22, 2023 Meeting Minutes
2. February 2023 Treasurer's Report
3. ELF Annual Fund Comparison
4. Easttown Library Board of Trustees Bylaws
5. Director's Report
6. Assistant Director's Report

**IMPORTANT DATES:**

Musicalia Concert, Film Music: March 26, 2:00 pm  
Friend's Event, Pop-up Book Sale: March 26, time TBD  
Friend's Event, Shredding: April 15, 9:00 am-12:00 pm  
Friend's Event, Book Sale: April 21-25, times vary  
Next Board Meeting: April 26, 6:00 pm