



**Board of Trustees Meeting
September 27, 2023
AGENDA**

**CALL TO ORDER
PUBLIC COMMENT**

**Approval of Minutes of August 23, 2023
Approval of Treasurer's Report – Mike M.
Foundation Report – Maryann O.
Friends Report – Margaret M.
Supervisor Liaison Report – Betsy F.**

CONSIDERATION TO COMMIT \$45,369 TO HEAT PUMP REPLACEMENT

2024 BUDGET REVIEW, SECOND DRAFT

DIRECTOR'S REPORT

NEW BUSINESS

REVIEW ACTION ITEMS

ADJOURN

ITEMS IN PACKET:

1. August 23, 2023 Meeting Minutes
2. August 2023 Treasurer's Report
3. ELF Annual Fund Comparison
4. Capital Fund Balance Sheet
5. 2024 Budget, Second Draft
6. Director's Report
7. Department Head Reports
8. Adult Summer Reading Survey Results
9. Explanation of Decrease in State & County Funding
10. Emergency Procedures
11. Havertown Carpet Company Proposal
12. Haverford Systems Proposal for AV in Harron Room

IMPORTANT DATES/UPCOMING EVENTS:

Next Board Meeting: Wednesday, October 25, 7:00 pm
Foundation Event: Pour Richard's Coffee Liqueur Tasting: Friday, September 29, 6:30 pm
Friends Event: Shredding: Saturday, September 30
Friends Event: Wine & Cheese Reception & Business Meeting: Thursday, October 5, 6:30 pm
Library Event: Free Flu Shots: Friday, October 6, 9:30-11:30 am. [Registration](#) required.
Foundation Event: Carbon Capture and its Impact on Climate Change: Thursday, October 26, 7:00 pm