

Spring Township Library Association

Board of Trustees Meeting

Thursday, September 12th, 2024

AGENDA

- A. Call to Order Time: _____
- B. Consent Agenda Approval - STLA Minutes August 8th 2024, Director's Report, Assistant Director's Report, Financial Reports, Friends Minutes/Reports
- C. Director 's Report
- D. Assistant Director's Report
- E. BCPL Report from August 21st
- F. Old Business
 - a. Audit
 - b. Strategic Plan
- G. New Business
 - a. 2025 Municipal Budget Request-possible meeting on September 23rd with library committee
 - b. Discussion and possible Board Authorization of the The Internet and Computer Use Policy
 - c. Discussion and possible Board Authorization of The Whistleblower Policy
 - d. Volunteer Appreciation Recognition
- H. Solicitor
- I. Other Issues/concerns/comments – Around the Table – Public Comment
- J. Adjourn Time: _____

“A Library is full of new worlds to travel.”

-- Anonymous