

WERNERSVILLE PUBLIC LIBRARY

Board of Trustees Meeting

November 12, 2024 Agenda

**Mission Statement: The Wernersville Public Library inspires learning, creates community,
And transforms lives with quality resources and services.**

1. Public portion – 3 minute limit

2. Approval of the minutes October 8, 2024
 - Treasurer’s Report-Allison
 - Budget review
4. Director’s Report- Maria
5. Friends Report – Maria
6. Fundraising Committee Report- Maria
 - None

7. Old Business

- Plans for state aid were submitted on 9.25.24
- Hours for the library in 2025 Tuesday- Thursday change from closing at 7:30PM to 7PM.
- Holiday closings for 2025 will be the same as in 2024. Library will be closed on May 2, 2025 for BCPL Development day. CE credits will be available for all staff in attendance.
- Vote on board meeting day/ time for 2025 (any change to meeting time and day)

8. New Business

- URR requirements
- Communication
- Strategic plan short and long term review and approve in Jan
- Recruiting new board members
- Officers for 2025

BCPL Board Meetings

11/20-Ambur, Greg backup

No meeting in December

