

Kathy

Womelsdorf Community Library Board Meeting Agenda

June 12, 2001 7:00PM

Womelsdorf Community Library Boardroom

- 1) Call to order
- 2) Approval of Minutes - resolution for closings <sup>the</sup> Sunday before Memorial Day
- 3) Correspondence
- 4) Librarian's Report - starting in Aug. - having Kay / Kathy here on Board Mtg. night to cover Carol.  
Shelving?
- 5) Board Member's Forum
  - a. liaison with Friends - selling books
  - b. report of system meeting 5-01 - placemat
  - c. liaison with borough
- 6) Unfinished business  
5PM - Park 7/28 Baker Day
- 7) New Business
  - a. investments
  - b. annual report flyer - called Sandy Newsumaker will send us an engagement letter
  - c. committee meetings for July
- 8) Adjournment  
personnel  
Budget  
policy

Next meeting will be held on August 14, 2001 at 7PM.

letter about Doris  
Cindy Hopple

Letter for annual report