

Womelsdorf Community Library Board Meeting Agenda

November 13, 2001 7:00PM

Womelsdorf Community Library Boardroom

- 1) Call to order
- 2) Approval of Minutes
- 3) Correspondence
- 4) Librarian's Report
- 5) Board Member's Forum
 - a. liaison with Friends
 - b. report of system meeting 10-01
 - c. liaison with borough
- 6) Unfinished business
 - a. Personnel committee
 - b. Budget committee
- 7) New Business
 - a. Review mission statement and goals
 - b. Review by-laws
 - c. Committee for new board members and officers for 2002
- 8) Adjournment

Next meeting will be held on December 11, 2001 at 7PM.

Please review the mission statement and goals before the meeting. Bring your suggestions for additions.