

Spine label

Womelsdorf Community Library Board of Trustees Meeting

September 22, 2009

7:00pm

Womelsdorf Community Library

Agenda

- 1) Call to Order
- 2) Approval of Minutes ✓
- 3) Treasurer's Report ✓
- 4) Correspondence ✓
- 5) Board Members Forum ✓
  - a) Liaison with Friends - *Bakedale*
  - b) System Meeting Report/ Next meeting attendees
    - 1) Envisioning Excellence Review for 2009 follow-up questions
      - a) Request to see employment application - *To verify security/background check*
      - b) .50 cent sticker fine to movies - *approved*
      - b) . All other policies reviewed/ Melanie's Eval ✓
    - c) Programs ✓
    - d) Keystone Grant ✓
    - e) Capital Campaign Report ✓
- 6) Librarian's Monthly Report ✓
- 7) New Business *Stoadsbury Jamster - Oct 11 Womelsdorf 250*
  - Unfinished Business
    - Honoring past support of former trustees/pending state budget
- 8) Agreement to not release the minutes until they are approved on 10/27/09
- 9) Adjournment ✓

*Nov 14 Highschool Craft Fair 9:  
Sun 2-5 Whole Pies & Cakes  
Nov 22 (enidres Books)*