

WERNERSVILLE PUBLIC LIBRARY

Board of Trustees Meeting

June 11, 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 minutes May 14, 2024
3. Treasurer’s Report-Allison
4. Director’s Report- Maria
5. Friends Report – No meetings until August
6. Fundraising Committee Report- Ambur/Maria
 - Fall Fair updates on sponsors
 - Delegating board tasks for the fair
8. Old Business:
 - a. Vote on the financial policies: cash management, employee protection, travel reimbursement
9. New Business:

Anything the board would like to share
10. Other: BCPL Board Meetings
 - 5/15-Sarah, Allison backup**
 - 8/21-Allison, Abby backup**
 - 11/20-Ambur, Greg backup**

Maria will be attending the municipal meetings in June and August.

Next Meeting August 13 (no meeting in July)