

# Spring Township Library Association

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## Board of Trustees Meeting Thursday, November 14<sup>th</sup>, 2024 Agenda

- A. Call to Order: \_\_\_\_\_
- B. Consent Agenda Approval – STLA Minutes from October 10<sup>th</sup> 2024, Director's Report, Financial Reports, and Friends Reports
- C. Guest-Becky Wanamaker-District Consultant
- D. Director and Assistant Director's Report
- E. BCPL Report
  - a. BCPL Nov. 20<sup>th</sup> meeting
- F. Old Business:
  - a. 2025 Budget
  - b. Discussion and possible Board Authorization of the STLA Bylaws, Mission and Vision statements
  - c. Supervisor's meeting
- G. New Business
- H. Solicitor
- I. Other Issues/concerns/comments – Around the Table – Public Comment

**“A library is the delivery room for the birth of ideas, a place where history comes to life.” – Norman Cousins**