

## **Board of Trustees**

### **Meeting Agenda**

**Monday, March 21st at 7:00pm**

- Call Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
- Committee Reports
  - Treasurer's Report
  - Librarian's Report
  - BCFLS
  - Building and Maintenance
    - Teen Space Furniture
    - Front area furniture
    - Roof
    - Sidewalks
    - Signage
  - HR/Personnel
    - Pitt Partnership
  - Planning
    - Tech Plan
    - Room Rental
    - Censorship Policy
  - Fundraising
    - Libations for the Library-July 12th Event
    - Friends Book Sale – May 5-7th
- New Business
- Old Business
  - Board Vacancy
  - Fine Free 2023
- Public Comments
- Next Meeting Date – Monday, April 18 at 7pm
- Adjournment