

Lansdowne Library Board  
Meeting Agenda  
September 20, 2022

*Mission: Lansdowne Public Library enlightens and enriches individuals by providing equal access to quality information and superior services to meet the changing informational, educational, and cultural needs of the Lansdowne community. The library is committed to strengthening the diverse community of Lansdowne by advancing knowledge, promoting literacy, and fostering lifelong learning to improve the quality of life.*

Approval of July Minutes - Kate  
Treasurer's Report & Bills - July & August - Audit report/ form 990  
Budget schedule and preliminary questions - Ellen

Board Representation at Other Meeting

- a. DCLS - October 20th 7:00 See below information - need board volunteer.]
- b. Annual Trustee Training - October 27,2022 7-8:30 Zoom need to preregister - need to board members to attend.
- c. Friends - no meeting -
- d. Arts Festival - Sunday October 2nd 12-6 - Library table need two board volunteers.

Current Business -

Board Succession - Recruitment process & application - Andrea  
Library Policy - Review Volunteer Policy & Approve  
Library Goals - Kymberly  
Library Project - Update - Marie  
Director's Report - Updates - Bill  
Borough Liaison - Kellie

Committee Reports -  
Governance - Andrea

Fundraising - Andrea

Marketing/Community Outreach - Advertise for volunteers in the Leader -  
Volunteer coordinator - Ellen

Lobbying - Donald  
Personnel - Kymberly -

Next meeting - October 18, 2022 7:30 Bany Room.

REMINDER - The DCLS will be meeting in county Council room at the Government Center beginning in February 2022. Parking is free in media borough after 6pm. The meetings will take place on the third Thursday of every even month February 17, April 21, June 16, August 18, October 20, December 15.