

**Community Library of Castle Shannon**  
**Board of Trustees**  
**Meeting Agenda**  
**October 5, 2023**

**Mission Statement**

To be a vibrant community hub where all people gather to connect, engage, discover, learn and play.

**Vision Statement**

To be a valued community asset that inspires lifelong learning and supports enriching experiences for all.

1. Call to order
2. Reading of the Mission Statement and Pledge of Allegiance
3. Roll Call
4. Review and approval of the September, 2023 meeting minutes
5. Review of financial expenditures (with spending variances) for September, 2023
6. Library Director Report
7. Children's and Youth Services Report
8. Current and Upcoming Business:
  - Update from Children's and Youth Services
  - "Love Your Library" outcomes
  - 2024 Library closures and board meeting dates
  - November: Library sponsored fundraiser planning status
  - Review/revise Library Strategic Plan
  - Diversity and inclusion training and tracking
9. Correspondence/Suggestion Box
10. Report of the President/or Trustees
11. Policy Issues
12. Continued Business
  - Library renovations
  - Board Self-evaluation
  - Library Strategic Plan
  - Diversity and Inclusion
13. Articles of Interest
14. Announcements
15. Adjournment