

Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
November 2, 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.

7:00-7:15 pm

1. Call to order
2. Pledge of Allegiance and Reading of the Mission Statement
3. Roll Call
4. Review to approve October, 2023 Board Meeting Minutes
5. Review to approve October, 2023 Financial Expenditures Report (with spending variances)

7:15-7:45 pm

6. Library Director Report (priority items and special matters)
7. Children's and Youth Services Report (review)

7:45-8:15 pm

8. Current and Upcoming Business
 - 2024 Library Budget including library employee salaries
 - Library Director annual evaluation timeline and availability for meeting(s)
 - LYL 2023 donation tallies with 2022 comparison
 - Inquiring about a large screen TV for library (downstairs) meeting room
9. Correspondence/Suggestion Box
10. Report of the President/or Trustees
11. Policy Issues
 - Updating By-laws

8:15-9:00 pm

12. Continued Business
 - Review current draft of Library Strategic Plan (which includes pillars for Board Self-Evaluation and Diversity and Inclusion)
 - Board members and Library team collaborate and prepare for input (December meeting)
 - Individually, team members create and present relevant and actionable statements for each plan pillar
 - Further discussion to adopt and implement the cohesive Library Strategic Plan at the December 2023 board meeting.
13. Articles of Interest
14. Announcements - Resignation of Board Member, Donece Janiak and plans to fill open seat

9:00 pm

15. Adjournment