

Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
January 4, 2024

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. Opening Prayer and Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of December, 2023 Board Meeting Minutes
6. Approval of December, 2023 Financial Expenditures Report
7. Report from Library Director
8. Report from Children and Youth Services
9. Current and Upcoming Business
 - Reorganization, nomination, and election of Officers
 - Options for outreach and change in process to fill the vacant board seat
 - Organizing and delegating work to update the Board of Trustees By-Laws
 - Reflecting on 2023 and tangible goals for 2024
 - Patron privacy for printing and copying
10. Correspondence/Suggestion Box
11. Report of the President/or Trustees
12. Policy Issues
13. Continued Business
14. Articles of Interest
15. Announcements
16. Adjournment

