

Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
February 1, 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 January, 2024 Board Meeting Minutes:
6. Approval of January, 2024 Financial Expenditures Report
7. Report from Library Director
8. Report from Children and Youth Services
9. Current and Upcoming Business
 - Welcome to the Board of Trustees: A new borough council representative/liaison has been assigned to the Library Board of Trustees to communicate library information between the Library and Castle Shannon Borough. The new representative fills the currently vacant seventh seat on the Board of Trustees. There are now seven voting members on the Board of Trustees.
 - Pittsburgh Today Show at the Library on Monday, 1/29 - details from the Library Director
 - National Library Week 2024 (Sunday April 7-Saturday April 13) “Ready, Set, Library!” (*see notes below)
 - National Library Day 2024 (April 6)
 - Updates to By-Laws and Dropbox usage
10. Correspondence Suggestion Box
11. Report of the President/or Trustees
12. Policy Issues
13. Continued Business
 - Updating By-Laws and Library policies
14. Articles of Interest
15. Announcements
16. Adjournment

*To align our Strategic Plan (Pillar #5 Board Engagement) with National Library Week 2024 being celebrated Sunday, April 7th through Saturday, April 13th. Days of note during that week are:

Monday, April 8: Right to Read Day is a National Day of Action in support of the right to read. The State of America's Libraries Report is released, including Top Ten Most Challenged Books of 2023.

Tuesday, April 9: National Library Workers Day is a day for everyone to recognize the valuable contributions made by library workers.

Wednesday, April 10: National Library Outreach is a day dedicated to library professionals who are meeting their patrons where they are.

Thursday, April 11: Take Action for Libraries Day is a day to rally advocates to urge members of Congress to protect the freedom to read.

