

Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
June 6, 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. Prayer and Pledge of Allegiance
3. Roll Call
4. Public Comments*
5. Approval of May, 2024 Board Meeting Minutes
6. Approval of May, 2024 Financial Expenditures Report
7. Report from Library Director (Including Adult Summer Reading)
8. Report from Children and Youth Services (Ms. Morgan-Opitz is attending to discuss Youth Summer Reading)
9. Current and Upcoming Business:
 - Vote to adopt Board of Trustees By-Laws (if no further revision or updates are recommended)
 - Vote to approve financial expenditures for July and August; Board members will continue oversight as needed.
 - Connecting with Library Staff over the Summer
 - Meeting with board members from local library boards
 - Board of Trustees Annual Report (Donna Phillips)
 - Additional public commenting period at the end of a board meeting is being considered by the Board members for implementation in September
 - Library Board returns to work on Thursday, September 5th
 - Love Your Library begins and Library 75th Anniversary recognition
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

*Per Board of Trustees By-Laws (2024), individuals who would like to speak publicly must identify themselves by first and last name before speaking, respect a three minute commenting protocol and recognize the overall total time of a thirty minute window for public comments. When public commenting closes after the final speaker, the Board will not engage in further discussion with the audience allowing for ample time to conduct Library business.