

Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
September 5, 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 June, 2024 Board Meeting Minutes
6. Approval of August, 2024 Financial Expenditures Report
7. Report from Library Director
8. Report from Children and Youth Services (Ms. Morgan-Opitz is attending for Summer follow-up)
9. Current and Upcoming Business:
 - 2025 Library closures: Compare 2024/2025 closure dates; review and adopt library closure dates
 - 2025 board meetings: review and adopt meeting dates
 - Library 75th Anniversary: Celebration of the Library Quilt designed and hand-crafted by Jenn Shushnar, board member
 - “Love Your Library” annual monthly (September) campaign
 - Recognizing/celebrating the Library’s 75th Anniversary with patrons (refer to Library Director June discussion)
 - Follow-up library staff and board members ice-cream social–Thank You! on behalf of the board members. We have a very talented and dedicated group of people working at the Castle Shannon Library!
10. Correspondence Suggestion Box
11. Report of the President/or Trustees
12. Policy Issues
13. Continued Business
 - Meeting with board members from local library boards
 - Board of Trustees Annual Report
14. Articles of Interest
15. Announcements
16. Public Comments*
17. 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.