

Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
October 3, 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 September, 2024 Board Meeting Minutes
6. Approval of September, 2024 Financial Expenditures Report
7. Report from Library Director (Preliminary 2025 Budget**)
8. Report from Children and Youth Services
9. Current and Upcoming Business:
 - “Love Your Library” campaign participation and outcomes
 - Cyber Security (Recognizing Phishing Attacks)
 - CareerLink
 - Important Upcoming Events:
 - Saturday, October 5th Friends of the Library Flea Market
 - Monday, October 14th Library is closed for in-service day
 - Sunday, October 20th Halloween Parade 1-3pm
 - Saturday, November 23rd Craft and Vendor Fair
10. Correspondence Suggestion Box
11. Report of the President/or Trustees
12. Policy Issues
13. Continued Business
 - Board of Trustees Annual Report
14. Articles of Interest
 - ACLA-Share your Library Story
 - <https://aclalibraries.org/get-involved/share-your-library-story/>
15. Announcements
16. Public Comments*
17. Adjournment

*Per Board of Trustees By-Laws (2024), individuals who would like to speak publicly must announce 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.

**Staff needs, priorities, possibilities and programming support

[Recognizing Phishing Attacks](#) (Video, 13:45)

<https://www.pacareerlink.pa.gov/jponline/>