

BOARD OF TRUSTEES AGENDA

Wednesday, August 10, 2022 ~ 6pm

Schlow Zoom Room

1. Roll Call to ensure all can hear and be heard.
2. Public Comments: Members of the public are welcome to comment on items not on the agenda. Any comments about scheduled items should be deferred to that point in the agenda. Please limit comments to three minutes per person. Any emails received from the public per PA SB 841 and COG guidelines will also be read into the record at this time.
3. Agenda Items
 - A. C-NET Annual Report–Cindy Hahn
 - B. Pandemic Operations Update
 - C. Collection Development Policy eResource Update Approval
4. Committee and Representative Reports
 - A. Director’s Advocacy Report
 - B. District Advisory Council Report
 - C. Federation Board
 - D. Finance Committee
 - E. Foundation Report
 - F. Governance & Personnel Committee
 - G. Investment Committee
 - H. Presidents’ Committee
 - I. Strategic Planning Committee
5. Consent Agenda Items
 - A. Voucher and Financial Reports for June and July 2022
 - B. June 8, 2022 Trustees’ Meeting Minutes
6. Comments for the Good of the Order

Please let DJ (djlilly@schlowlibrary.org or (814) 237-6236 *210) know **whether or not** you will be able to attend this meeting.

If you are attending, please let DJ know if it will be in person or remotely.

The Finance Committee will meet at 5:15pm prior to the Trustees’ meeting.

UPCOMING DATES TO REMEMBER:

Next Federation Meeting–August 11

Next Trustees’ Meeting–September 14 (in person)