

BOARD OF TRUSTEES AGENDA

Wednesday, April 10, 2024 ~ 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. 2025 Schlow Program Plan Preview
 - B. 2024-2029 Capital Improvement Plan (CIP) Review and 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. Strategic Planning Committee
5. Consent Agenda Items
 - A. Voucher Report for March 2024
 - B. Financial Report for March 2024
 - C. March 13, 2024 Trustees' Meeting Minutes
6. Comments for the Good of the Order

Please let Lisa (lcollens@schlowlibrary.org or (814) 237-6236 *211) know **whether or not you will be able to attend this meeting.**

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

**UPCOMING DATES TO REMEMBER:
Next Trustees Meeting-May 8 (remote)
Next Federation Meeting-May 16**