

**PLUM COMMUNITY LIBRARY**  
**Board of Trustees Meeting**

**October 17, 2023**

Call to order

Approval of minutes of previous meeting September (please review/attached)

Reports:

- Financial reports September (please review/attached)
- Director's Report (review before meeting/attached)
- Boro report
- PBSB

Correspondence, communications, and public comments

Unfinished business

- S&T Bank / certificates
- Policies
  - Child Internet Protection ACT ( CIPA) Policy ( review for vote/ attached)
  - Other policies for November Please review for November
    - PBCL Work from Home Policy
    - Lactation Accommodations – PUMP Act
    - Unattended Child Policy
- Mike's memorial leaf
- Comparable funding

New Business

- Budget
- Personnel

Announcements

Adjournment

Next meeting: November 21, 2023 @ 6:30 pm