

PLUM COMMUNITY LIBRARY
Board of Trustees Meeting

February 21, 2023

Call to order

Approval of minutes of previous meeting (please review)

Reports:

- Financial report (attached – please review)
- Library director’s report (attached – please review)
- Boro report
 - Status of Foothills lease
- PBSB

Correspondence, communications, and public comments

Unfinished business

- By Laws draft (copy attached)
- Board positions and committees (please review)
- Volunteers: Spring Book Sale Volunteers & Dates
 - Book Sale: Saturday, March 25: 9 am – 1 pm
- RAD funding distribution
 - Pam to get proposal together for March meeting

New business

- Request for patron to sell items in the library

Announcements

Adjournment

Next meeting: Tuesday, March 21, 2023 @ 6:30 pm