

Union Library Company of Hatborough

Charter Board of Directors Meeting

August 20, 2024

6:30 p.m. Public Meeting

Call to Order—Public Meeting

Welcome and Announcements

Secretary's Report Previous board meeting minutes (distributed electronically)

Treasurer's Report (distributed electronically)

Director's Report (distributed electronically)

Public Comment Session

New Business—Motions, Information, Discussion, and Action Steps

- A. **Appointment of 2024 nominating committee**
- B. **Acceptance of David Rowland's resignation, with regret**
- C. **Approval of Application to Become a Shareholder**
- D. **Discussion of tree pit issue**
- E. **Discussion of sidewalk issue**
- F. **Approval of sidewalk remediation**
- G. **Approval of tree pit remediation**
- H. **Discussion of tree pruning**
- I. **Approval of tree pruning**
- J. **Discussion/clarification/reiteration of \$3000 capped expenses on urgent needs and matters**
- K. Book sale—final preparations
- L. **Approval of Tutoring Policy**
- M. **Approval of Meeting Rooms Policy**
- N. **Approval of Library and Equipment Use Request**
- O. Board calendar—August, September, October

Committee Reports—Chairs

Archives & Special Collections

Finance—Jeff Kochanowicz

Personnel—LuAnn Kline, Charles Lockard

Policies & Procedures—Christine Law, LuAnn Kline

Property—Michele Johnson

Vestibule Sub-Committee—LuAnn Kline

Strategic Planning—Todd A'Harrah, Kate Nuss

Public Comment Session 2

Reflection upon Current Meeting

Non-Business Items and Sharing

Art Friedman

Jeff Kochanowicz

Adjournment

2024 Board Meeting Dates: 1/16, 2/20, 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, **9/17**, 10/15

2024 Shareholders Meeting: November 12

Upcoming Motions

Approval of shareholder letter and related mailings