

**Union Library Company of Hatborough
Charter Board of Directors Meeting
September 17, 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 Reports (distributed electronically)

Director’s Report (distributed electronically)

Public Comment Session

New Business—Motions, Information, Discussion, and Action Steps (A.S.)n

1. Acceptance of shareholder(s) [physical shareholder applications]
2. Approval of tree pruning (if requiring amending)
3. Approval of sidewalk repair (if requiring amending)
4. Approval of active shooter and fire drill scheduling
5. Approval of shareholder and Friends of ULCH letters for 2025 calendar year (pending)
6. A.S. Book sale evaluation—**Email Kate and Suzanne, copying Christine and Todd**
7. Board calendar—September through November
8. Emphasis on urgency criterion of \$3000 capped expenses
9. Service, committee involvement, priorities for 2025—**Reply to Todd’s subsequent email**
10. Binder Standardization, 2025 (brief information, discussion)
11. Goal: Greater independence from outside assistance (brief information, discussion)

Committee Reports—Chairs

Archives & Special Collections

Finance—Jeff Kochanowicz

Nominating Committee

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

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