

Board of Trustees

Meeting Agenda Jan 15, 2024

Members: President Chris Waite, Vice President Jewell Shivery, Treasurer Peggy Gordon, Interim Secretary, Rhonda Heidinger, Manny Martinez, Johnny Scharon, Samantha Scharon

Guests: Interim Director Sarah Bower

Friends of the Quarryville Library President Deborah Waite Library System of Lancaster Board President Dale Hamby

Opening Remarks by Chris Waite

- Approval of December 11th 2023 meeting minutes
- Election of Board Officers

Vice President's report

Jewell Shivery

• Go Fore Golf update

Director's report

Sarah Bower

- Review of report documents
- Discussion of Quarryville Borough's letter concerning book policy

Treasurer/Finance

Peggy Gordon

Friends of the Quarryville Library

Deborah Waite

Old Business -

<u>New Business</u> –

Additional public comments

Three Highlights for Friends Meeting – Add to minutes

- 1.
- 2.
- 3.