



# QUARRYVILLE LIBRARY CENTER

Serving all of Southern Lancaster County and beyond!

## BOARD OF TRUSTEES

Meeting Agenda

August 11, 2025

### CALL MEETING TO ORDER

### GENERAL BUSINESS

Approval of minutes from March meeting

Special Referendum Report - Deb Drury, Elizabethtown Public Library

Voting/Installation of New Board Members - Cinda Showalter and Diane Hogg

### DIRECTOR'S REPORT

Review of documents

Strategic Plan

### MAINTENANCE

### FUNDRAISING/PUBLIC RELATIONS

Solanco Fair

Township visits

Go Fore Golf Sponsorship letters

Fall BBQ



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## TREASURER/FINANCE

Review of documents

Investment Discussion

## FRIENDS OF THE LIBRARY

## OLD BUSINESS

## NEW BUSINESS

## ADDITIONAL PUBLIC COMMENTS

3 Highlights for the Friends meeting

- 1.
- 2.
- 3.

Next Meeting - September 8

Board terms -

### 2025

Rhonda (1),

Bill (1)

### 2026

Manny (1)

Ruth (1)

### 2027

Peggy (2)

Jewell (2)

Alexis (1)