



435 babylon road
horsham, pa 19044
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Board of Directors
Meeting Agenda
Wednesday January 24, 2023
7:00PM Library Meeting rooms

1. Call to Order
2. Roll Call
 - a. Milt Kunz
 - b. Cindy Weinrich
 - c. Janet Whiteside
 - d. Kelly Boetefuer
 - e. Marie Clark
3. Minutes
 - September 20, 2023 Minutes approval
4. Financial Report
5. Librarian's Report
 - Friends
 - Staffing Updates
 - Winter/spring programming
6. Unfinished Business
 - Facilities
7. New Business
 - Review Circulation policy and Materials Selection/Collection Development Policy
 - 20th anniversary plan
8. Announcements
9. Adjournment