

Borough of Hanover / Library Work Group
Meeting Agenda

January 17, 2021

4:00pm

- I. Call to order

- II. Roll call

Dan Frey (HPLA)
Chuck Hegberg (Council)
Tim Kress (Council)
Bill Reichart (Council)
Chrissy Rosensteel (BOG)

Ex officio: Nan Dunford (Borough Manager), Shanna Hollich (Director), John Miller (YCL)

- III. Approval of minutes from December meeting

- IV. Updates from solicitor regarding outstanding questions about governance models

- V. Updates regarding Buchart Horn space/programmatic study

- VI. Presentation of different library governance models and summary financial impacts of each – review and approve next steps.

- VII. Scope of work for potential hiring of consultant – review and approve next steps.

- VIII. Report back to Borough Council

- IX. Next meeting: February 21, 2022 at 4pm in the Library Bare Center. Primary focus to be determined.

- X. Adjournment