



Guthrie Memorial Library Board of Governors Meeting

Thursday, February 9, 2023 @ 12:15 - 1:15 p.m.

Guthrie Memorial Library - Hanover's Public Library: Bare Center & Microsoft Teams

Board of Governors Meeting

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|-------|--------------------------------|----------------------------|
| I.    | Minutes from Previous Meeting  | Rosensteel                 |
| II.   | Staff Spotlight                | Gladfelter/Miller-Carbaugh |
| III.  | Committee Reports              |                            |
|       | a. Nominating                  | Carbaugh                   |
|       | b. Fundraising/Annual Campaign | Sherman                    |
|       | c. Honors/Aristotle            | Eisenhart                  |
| IV.   | Report of the Director         | Bankert                    |
| V.    | HPLA Finance Commission        | Hoffacker                  |
| VI.   | Borough Manager Report         | Lewis                      |
|       | a. Borough Finance Update      | Shelton                    |
| VII.  | YCL Report                     | Lukiewski                  |
| VIII. | Friends of the Library Report  | Frey                       |
| IX.   | Old Business                   |                            |
| X.    | New Business                   |                            |

CR/SH 02/03/2023