



Guthrie Memorial Library Board of Governors Meeting

Thursday, February 10, 2022 @ 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. | Committee Reports | |
| | a. Nominating | Carbaugh |
| | b. Fund Raising/Annual Campaign | Sherman |
| | c. Honors/ Aristotle | Eisenhart |
| III. | Report of the Director | Hollich |
| | a. Revised policy drafts for review | |
| | b. Staff performance evaluations | |
| IV. | Library Work Group | Rosensteel |
| V. | HPLA Finance Commission | Neri |
| VI. | Borough Manager Report | Dunford |
| VII. | YCL | Lukiewski |
| VIII. | Friends of the Library Report | Frey |
| IX. | Old Business | |
| X. | New Business | |