



Guthrie Memorial Library Board of Governors Meeting

Thursday, March 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 | Soto/Topper |
| III. | Committee Reports | |
| | a. Nominating | Carbaugh |
| | b. Fundraising/Annual Campaign | Sherman |
| | c. Honors/Aristotle | Eisenhart |
| IV. | Report of the Director | Hollich |
| V. | HPLA Investment Committee | 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 | |
| | a. Update on the search for Fundraising/Development Manager | |
| X. | New Business | |

CR/SH 03/03/2023