



## Guthrie Memorial Library Board of Governors Meeting

Thursday, August 10, 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  | Sherman   |
| II.   | Committee Reports              |           |
|       | a. Nominating                  | Carbaugh  |
|       | b. Fundraising/Annual Campaign | Sherman   |
|       | c. Honors/Aristotle            | Eisenhart |
| III.  | Report of the Director         | Bankert   |
| IV.   | Library-Borough Progress       | Bankert   |
| V.    | HPLA Investment Committee      | Hoffacker |
| VI.   | Borough Manager Report         | Lewis     |
| VII.  | YCL Report                     | Lukiewski |
| VIII. | Friends of the Library Report  | Hentz     |
| IX.   | Old Business                   |           |
| X.    | New Business                   |           |