

Community Library of Allegheny Valley

April 27, 2023 Board Meeting

Agenda

President: Call to Order

Consent Agenda - Board President

- Approve Minutes
- Financial Reports
- Director's written report

Executive – Suzy Ruskin and Board

- April Open House/National Library Week
  - New Library Cards
  - Reception
  - Used Bag Sale
- Tarentum Borough Resolution/Thank You
- Policy Review – CIPA and Collection Development Policy

Fundraising –Suzy Ruskin and Board

- 100 Years of CLAV Board Plans/Goals
  - 100 \$100 donations
    - Letter for donations
    - Ornaments (Suzy)
    - Thank Yous (Carmene)
    - Database

Governance – Board and Suzy Ruskin

- New Library Board Member search (Guests Cheyenne Warriner, Patty Clark, and George Skornickel)

Adjournment – Next Meeting May 25, 2023