

Community Library of Allegheny Valley

August 24, 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

- Library Clerk/Local History Asst.
- Budget Time – Ask from Municipalities

Fundraising –Suzy Ruskin and Board

- Love Your Library Month
 - Book Bag Sale
 - Annual Appeal Letters
 - Life Sized Candy Land
 - Murder Mystery
 - Yard Sale?
- 100 Years of CLAV Board Plans/Goals
 - 100 \$100 donations
 - Update on Donations

Governance – Board and Suzy Ruskin

- New Library Board Member search (Guest George Skornickel)

Adjournment – Next meeting will be September 28, 2023 at 6:30 p.m.