

Community Library of Allegheny Valley

February 26, 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

- Presentation by Tiffany DeAntonio on her new role as Outreach Coordinator
- Friends Report – written report
- Air Conditioner Repairs

Fundraising –Suzy Ruskin and Board

- 100 Years of CLAV Board Plans/Goals
  - 100 \$100 donations
    - Letter for donations
    - Yard Signs and Banner
    - Ornaments
    - Thank Yous
    - Database

Governance – Board and Suzy Ruskin

- New Library Board Member search

Adjournment – Next Meeting February 23, 2023