

Community Library of Allegheny Valley

January 26, 2023 Board Meeting

Agenda

President: Call to Order

Consent Agenda - Board President

- Approve Minutes
- Director's written report

Executive – Suzy Ruskin and Board

- 2023 Library Goals and review of 2022 Goals
- Friends Report (Carmene and Cindy)

Fundraising –Suzy Ruskin and Board

- 100 Years of CLAV Board Plans/Goals
 - 100 \$100 donations?
- Advertisements in High School Musical Programs

Governance – Board and Suzy Ruskin

- New Library Board Member search

Executive Session—Library Director Review

Adjournment – Next Meeting February 23, 2023