

Community Library of Allegheny Valley

June 22, 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

- Policy Review – Collection Development Policy

Fundraising –Suzy Ruskin and Board

- Scholastic Book Fair – June 3-9
- 100 Years of CLAV Board Plans/Goals
 - 100 \$100 donations
 - Ornaments (Suzy)
 - Database

Governance – Board and Suzy Ruskin

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

Adjournment – No meeting in July. Next meeting will be August 24, 2023 at 6:30 p.m.