

Community Library of Allegheny Valley

March 23, 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

- Air Conditioner Repairs
- April Open House/National Library Week
- Tarentum Borough Resolution/Thank You

Fundraising –Suzy Ruskin and Board

- 100 Years of CLAV Board Plans/Goals
 - 100 \$100 donations
 - Letter for donations (Tricia)
 - Yard Signs and Banner (Suzy)
 - Ornaments (Suzy)
 - Thank Yous (Carmene)
 - Database (Ann)

Governance – Board and Suzy Ruskin

- New Library Board Member search (Guest Cheyenne Warriner, interested in Board)

Adjournment – Next Meeting April 20, 2023