

Community Library of Allegheny Valley

October 26, 2023 Board Meeting

Agenda

President: Call to Order

Consent Agenda

- Approve Minutes
- Financial Reports
- Director's written report

Executive –Suzy Ruskin

- December Meeting
 - When
 - Where
- Monetary Employee Christmas Gifts

Fundraising –Suzy Ruskin and Board

- 2023 LYL Wrap Up
- 2024 Board Fundraising
 - LYL
 - Lottery Tickets

Governance – Board and Suzy Ruskin

- 2024 Board
 - Discussion looking forward to 2024

Adjournment – Next meeting will be Christmas Party in December.