

Community Library of Allegheny Valley

September 28, 2023 Board Meeting

Agenda

President: Call to Order

Consent Agenda

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

Executive – Carmene Duchene and Suzy Ruskin

- 2024 Budget Presentation

Fundraising –Suzy Ruskin and Board

- Friends
  - Pasta Sale?
  - Wine Basket

Governance – Board and Suzy Ruskin

- Ann Litz Resignation
- Board Restructuring

Adjournment – Next meeting will be October 26, 2023 at 6:30 p.m.