**RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**April 25, 2022**

**Present**:

**Absent**:

1. Call to Order:
2. Facilities:

3. Friends Update: Frank Altrichter

4. Minutes: Review/Approve 03282022

5. Director’s Report:

6. Treasurer’s Report: Review/Approve March 2022

7. DCL: Meetings- 2/17/22, Jean April 21, Debbie June 16, Randy

Aug. 18, Oct. 20, Dec. 15

8. Communications & Announcements.

9. Committee Reports:

 Strategic Plan- updates

 Development Council -September 13th dinner, Storywalk sponsors

 By Laws- next review July 2022

11. Old Business:

 a. Siding project

 b. Keystone Grant 2022-2023

 c. Eagle Scout, Chris Nevy garden project

12. New Business:

 a. Tim Snyder, Middletown Library campaign

b.

13. Public Comment:

14. Adjourn:

NEXT RKCL BOARD MEETING – May 23, 2022

**Board Terms:**

Derek Lloyd, Bethel 01/01/2019-12/31/2022 Brian Doherty, Bethel 01/01/2018-12/31/2022

Jennifer Panaro, Chadds Ford 01/01/2020-12/31/2022

Deborah Miller, Chester Heights 01/25/2021-2024

Randall Ehman, Concord 06/20/2017-07/05/2023 Brenda Orso, Concord 01/01/2018-12/20/2023

Mary Alice Peeling, Concord 06/02**/**2017-07/05/2023 Saleem Shaik, Concord 11/07/2018-02/07/2023

Jean MacKenzie, Thornbury 10/15/2017-10/15/2023