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

**June 26, 2023, 6:30 PM**

Present:

Absent:

Call to Order:

1. Facilities: RPM Keystone Update

2. Friends Update:

3. Minutes: Motion to approve May 2023 minutes.

4. Director’s Report: Records Retention Policy

 Whistleblower Policy

 Conflict of Interest form

5. Treasurer’s Report: Motion to approve May 2023 financials.

6. DCL: Meetings, 6:30- 2/16, Saleem April 20, Debbie June 15, missed

Aug. 17, Saleem Oct. 19, Randy Dec. 21, Jean

7. Communications & Announcements.

8. Committee Reports:

 Strategic Plan Update- Committee members Susan, Tracy and Jean met June 20.

-Status of Development Council in Strategic Plan.

9. Old Business: Format Survey results for reviewing with respective townships.

 Library Member Agreement signature

10. New Business: Annual Dinner

 Board terms expire July 5th for Mary Alice and Randy.

 Playground hill access to RK driveway.

11. Public Comment:

12. Adjourn:

13. Board will hold an Executive Session to discuss personnel.

NEXT RKCL BOARD MEETING –July 24, 2023

**Board Terms:**

**Bethel**- Garrick Weaver 06/15/2022-12/31/2025 Tracy Kimball 06/15/2022-12/31/2025

**Chadds Ford**- Jennifer Panaro 01/01/2020-12/31/2023

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

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

Mary Alice Peeling, 06/02**/**2017-07/05/2023 Saleem Shaik, 11/07/2018-02/07/2026

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