



**HERSHEY
PUBLIC LIBRARY**
701 COCOA AVENUE
HERSHEY, PA 17033

Library Board of Directors

Meeting Agenda – March 15, 2022

Library Mission: To advance Derry Township through innovative programming, collections, and services that support the diversity of our community.

1. Call to order
2. Approval of January 18, 2022 minutes (Attachment A)
3. Reports of Representatives
 - a. Friends of the Library – Carin Kaag
 - b. Endowment Trust – Jordan Yeagley
4. New Business
 - a. Upcoming Policy Review
 - i. Collection Development Policy (Update)
 - ii. Local Author Policy (New)
 - iii. Gift and Donations Policy (New)
 - b. Fine Free Discussion
5. Old Business
 - a. Library Operating Hours
6. Financial Report – (Attachment B)
7. Communications – (Attachment C)
8. Staff Reports
 - a. Director & Staff Report (Attachment D)
9. Adjournment

Attachments

- A. January 18, 2022 Draft Minutes
- B. Financial Report
- C. Communications
- D. Director & Staff Report

The next meeting of the Hershey Public Library Board of Directors is 7 PM on May 17, 2022