



Library Board of Directors

Meeting Agenda – January 17, 2023

*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 November 15, 2022 minutes (Attachment A)
3. Reports of Representatives
  - a. Friends of the Library – Carin Kaag
  - b. Endowment Trust – Jordan Yeagley
4. New Business
  - a. Library Board Officers for 2023 – Election
    - i. President
    - ii. Vice President
    - iii. Secretary
  - b. Security Camera Policy (Attachment B)
  - c. Publicity and Posting Policy (Attachment C)
  - d. Gifts and Donations Policy (Attachment D)
5. Old Business
6. Financial Report – (Attachment E)
7. Communications – (Attachment F)
8. Staff Reports
  - a. Director & Staff Report (Attachment G)
  - b. Year in Review (Attachment H)
9. Adjournment



## Attachments

- A. November 15, 2022 Draft Minutes
- B. Security Camera Policy
- C. Posting and Publicity Policy
- D. Gifts and Donations Policy
- E. Financial Report
- F. Communications
- G. Director & Staff Report
- H. Year in Review

*The next meeting of the Hershey Public Library Board of Directors is 7 PM on*

*March 21, 2023*