



TOWNSHIP OF DERRY

Board of Library Directors Agenda

Hershey Public Library, 701 Cocoa Avenue, Hershey, Pennsylvania 17033

Tuesday, March 19, 2024
7:00 PM

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1. CALL TO ORDER	
2. APPROVAL OF MINUTES	
A. Approval of minutes for January 16, 2024 Board of Library Directors meeting. Agenda Item-Approval of minutes for January 16, 2024 Board of Library Directors meeting. - Pdf	2 - 4
3. REPORTS OF REPRESENTATIVES	
A. Friends of the Library - Caroline Schwalm	
B. Endowment Trust - Darby Valego	
4. NEW BUSINESS	
A. Strategic Planning Discussion	
5. OLD BUSINESS	
A. Bylaws of the Derry Township Board of Library Directors - Review, suggested revisions are in red. Lawyer's suggested revisions are in blue. Agenda Item-Bylaws of the Derry Township Board of Library Directors - Review, suggested revisions are in red. Lawyer's suggested revisions are in blue - Pdf	5 - 10
6. FINANCIAL REPORT	
A. Financial Report Ending February 2024 Agenda Item-Financial Report Ending February 2024 - Pdf	11 - 15
7. COMMUNICATIONS	
A. Communications January and February 2024 Agenda Item-Communications January and February 2024 - Pdf	16 - 18
8. STAFF REPORTS	
A. Director's Report for January and February 2024 Agenda Item-Director's Report for January and February 2024 - Pdf	19 - 21
9. ADJOURNMENT	