West Chester Public Library wcpl@ccls.org EMAIL

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West Chester Public Library **Board of Trustees Meeting** Monday, March 13, 2023

Welcome

Public Comment

Review and adoption of consent agenda:

- Minutes
- Director's report
- Development report (written)

Treasurer's Report -

President's Report -

Committee & Development Reports (as needed) –

- Governance Committee D Enea
- Community Committee S McDonald
- Development Committee L Nelson
- Finance Committee D Enea
- Personnel Committee R Kagan
- Building Committee C Hazley
- Strategic Planning A Rayburn-Pizzica
- Parking Committee C Hazley

Old Business -

- Space Planning update
- 150th campaign update

New Business -

• Evening/Weekend Supervisor job description – final approvals