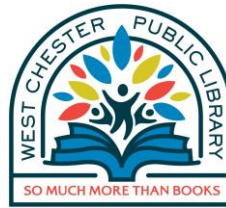


West Chester Public Library  
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415 North Church Street  
West Chester, PA 19380



West Chester Public Library  
Board of Trustees Meeting  
Monday, December 19, 2022

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 – K Rotkar
- Personnel Committee – R Kagan
- Building Committee – C Hazley
- Strategic Planning – A Rayburn-Pizzica
- Parking Committee – C Hazley

Old Business –

- Space Planning update
- 150<sup>th</sup> campaign update

New Business –

- Nominating Committee presentation of slate of 2023 officers
- Schwab account

Executive Session