



LIBRARY BOARD OF TRUSTEES
MEETING OF THE PLANNING AND GOALS COMMITTEE
MAY 9TH, 2023
6PM
EVENT SPACE

AGENDA

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Director Heather Shlah at hshlah@lemontlibrary.org or call (331) 246-1607 24 hours in advance.

1. Public Comment: Members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.

NEW BUSINESS

- a. Review Architect's Proposal (Timeline discussion and projected costs)
- b. Planning for Keepataw Days
- c. Electric charging stations (Table for later discussion)

OLD BUSINESS

- a. Review of amendments to the Strategic Plan
- b. Update on donor board
- c. Update on commemorative project

CORRESPONDENCE

ADJOURNMENT

For further information regarding this meeting agenda, please contact: Heather Shlah at hshlah@lemontlibrary.org

Any individual requiring special accommodation to attend this meeting is asked to contact Director, Heather Shlah.