

ULYSSES PHILOMATHIC LIBRARY

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TRUSTEE MEETING AGENDA

Tuesday November 19th at 7:00 pm

Policy, Fundraising, & Advocacy

7pm

Additions

Minutes

Action item: approve October meeting minutes

Treasurer's Report

Action item: approve October expense reports

Director's Report

Discussion of Committee Reports

Internal Committee:

Finance

Operations

-Building and Grounds

-Personnel

Action item: approve resolution to amend names on retirement account administration

Action item: approve 2025 holiday & closed dates schedule

Special Projects

-Sustainability Initiative

-Path Project

-Library History Project

External Committee:

Major Fundraising & Events

-Booksale

-Candlelight dinner

-Other ideas

Association Membership

Governance Committee:

-Policy

Action item: approve removal of the "In-house Portable Electronic Devices Loan Policy"

-Nominating

-Long Range Planning

NEW BUSINESS:

ADJOURN

NEXT TRUSTEE MEETING: TUESDAY, DECEMBER 17TH AT 7 pm
Trustee Susan Perkins will be attending the meeting remotely at
341 East Waring Ave, State College, PA 16801