

**Adamstown Area Library  
Trustees Meeting  
November 10, 2021**

**Agenda**

<b>Call to order</b>	<b>Marj</b>	
<b>Secretary's Report</b>	<b>Tom</b>	<b>Motion</b>
<b>Treasurer's Report</b>	<b>Brad</b>	<b>Motion</b>
<b>Friend's Member</b>	<b>Ronnie Heston</b>	
<b>Director's Report</b>	<b>Carolyn</b> <b>Unpaid Leave Policy</b> <b>Meeting Room Policy</b> <b>Plans for State Aid</b> <b>Phase IV+ In-person Services</b> <b>Facilities Update</b> <b>Overdue Fees</b> <b>Municipal Funding</b>	<b>Motion</b>
<b>New Business</b>	<b>2022 Budget</b> <b>Pennsy Donation – Marj</b> <b>Nominating Committee – Cindy</b> <b>Appreciation Breakfast Recap – Tom</b> <b>Crock Fundraiser – Hope</b>	
<b>Old Business</b>	<b>Open House – Marj</b> <b>Furnishing Growth Campaign Update – Daryl</b> <b>Crock Deliveries</b> <b>Social Media Policy – Anne</b> <b>Bylaws Revision – Cindy</b> <b>Borough Proposal – Marj</b>	

**Adjourn**

**Next Regular Meeting: December 8, 2021 at 6:30 PM**