

Wilkinsburg Public Library Board of Directors

Agenda June 18, 2024

IN-PERSON at Wilkinsburg Public Library

1. Call to order
2. Roll Call
3. Reading an approval of May 2024 minutes (2 min)
4. Review of by-laws, Article 4-5: Sean (3 min)
5. Report on Library: Colleen (5 min)
6. Old business
 - 6.1. Commendation on Eastridge project: Sean (1 min)
 - 6.2. Letter to the borough: Jordan (10 min)
7. New business
 - 7.1. Review Policy 111 “Phone Policy”: Colleen (10 min)
 - 7.2. Review Policy 112 “Service Animal”: Colleen (10 min)
 - 7.3. Moving agenda to Google Docs: Sean (2 min)
8. Administration
 - 8.1. Reminder that the board does not meet in July or August
 - 8.2. September meeting will be in-person at Wilkinsburg Public Library
9. Adjourn