

# Wilkinsburg Public Library Board of Directors

Agenda September 17, 2024

**IN-PERSON at Wilkinsburg Public Library**

1. Call to order
2. Roll call
3. Reading and approval of June 24 minutes (2 min)
4. Review of by-laws, Articles 6-7: Sean (2 min)
5. Report on library: Colleen (10 min)
6. Old business
  1. Update on proposed policy 112: Colleen (1 min)
  2. RAD application for main branch renovations: Colleen (5 min)
  3. Health fair collaboration: Linda (2 min)
7. New business
  1. 24-25 Vision casting: Sean (30 min)
8. Public comment
9. Administration
  1. October 15 meeting will be virtual on Zoom
  2. Sean is scheduled to be away for business
10. Adjourn