

# Spring Township Library Association

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## Board of Trustees Meeting

Thursday, April 11, 2024

### AGENDA

- A. Call to Order Time: \_\_\_\_\_
- B. Consent Agenda Approval – STLA Minutes from March 14, 2024, Library Director's Report, Assistant Director's Report, Financial Reports, and Friends Reports/Minutes
- C. Director and Assistant Director's Reports
- D. BCPL Meeting
  - a. Next BCPL Meeting is Wednesday 5/15
- E. Old Business
  - a. Policy reviews
    - i. Library Standards of Patron Behavior Policy
    - ii. Child Safety Policy
    - iii. Meeting Room Policy
  - b. Discussion and Board authorization of John Emerick's resignation as Treasurer
  - c. Discussion and Board authorization of Mr. Emerick's replacement
- F. New Business
  - a. Discussion and Board authorization regarding patron behavior
- G. Solicitor
- H. Other Issues/concerns/comments – Around the Table – Public Comment

*"With freedom, books, flowers and the moon, who could not be happy"*  
Oscar Wilde

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Next Meeting: 7:00 PM on Thursday, May 9, 2024 at West Lawn/Wyomissing Hills Library