AGENDA

Board Meeting of the Friends of Upper Dublin Public Library Thursday, 1:00pm, March 14, 2024

UDPL, 520 Virginia Drive, Fort Washington, PA, Classroom 205 (or via ZOOM)

Welcome (Jim)

Introduction of any guests Additions to agenda

Review/approval of February minutes (Charlotte)

<u>Treasurer's report</u> (Bryan)

Monthly/YTD statements

Committee Reports

Donor Appreciation* Events/Sponsorships

Friends Shop*
Membership*
Finance*

<u>Library Director's Report</u> (Cheri)

Old Business

•	2024 Committees Update	(Cheri)
•	Board Emeritus Nomination/Vote	(Jim)
•	Board Name Tags	(Tori)

New Business

• Financial Committee Nomination per the Gnessin Agreement (Bryan)

• Library grant application (Cheri & Bryan)

Next Meeting

The next meeting will be on Thursday, April 11, at 1:00 pm

<u>Adjourn</u>

^{*}These are the Committees expected to have reports or updates for this meeting.