**PFL Trustee Business Meeting Agenda**

**August 12, 2024**

Roll Call and Call to Order

Guest speaker: Jan Dekoff

Secretary’s Report from June 10, 2024

Treasurer’s Report

Director’s Report

* Better World Books – sent 18 boxes
* Weeding process E Fiction complete
* Summer Reading program – closing program tonight at 6:00
* Mark Miller wrote book on Haskell Valley
* Pfeiffer
* Grant in Aid distributed at the end of the year
* Circulation

Committee Reports

* Front porch: columns up and waiting for the railings
* Dusenbury Room
* Parking Lot
* Lift

Old business

* 5-year Comprehensive Plan
* Wi-Fi Outdoor Access Point router is here, just waiting for installation
* Interior improvements have not been scheduled yet.

Adjournment

Next meeting September 9, 2024