

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