

LANSDALE PUBLIC LIBRARY



BOARD OF TRUSTEES OF THE LANSDALE LIBRARY ASSOCIATION

Wednesday, January 18, 2023

1. Meeting called to order.
2. Roll Call
3. Motions for consideration:
 - A. Mr. Breish – Motion re: approval of December 21, 2022 meeting minutes.
 - B. Mr. Breish – Motion re: approve 2023 budget.
 - C. Mr. Breish – Motion re: appoint President
 - D. Mr. Breish – Motion re: appoint Vice President
 - E. Mr. Burnell – Motion re: appoint Treasurer
 - F. Mr. Breish – Motion re: appoint Secretary
 - G. Mr. Breish – Motion re: restructure library board
4. Report of the Administrator –Mr. Meyer
5. Report of the President – Ms. Fuller
6. Old business
7. New business
8. Adjournment.