

SPRINGFIELD TOWNSHIP LIBRARY

February 16, 2023

AGENDA

1. MINUTES – January 19, 2023
2. TREASURER’S REPORT – Ms. Revello
3. BILL LIST – Ms. Revello
4. LIBRARY REPORTS – Mrs. Rushton
 - A. Library Director’s
 - B. Youth Services
 - C. Statistical Reports
5. CORRESPONDENCE/COMMUNICATION
 - a. DCL Board Meeting – February 16 at 6:30 PM – Mr. Wilson
6. OLD BUSINESS
 - a. Conflict of Interest Policy – *Signatures Needed*
 - b. Library Board of Directors Member Contract – *Signatures Needed*
7. NEW BUSINESS
 - a. Signing of Audit Engagement Letter
 - b. Reappointment to the Library Board for a three (3) year term
 - i. Robert Wilson
 - ii. Bridget Gillen
 - c. Proposals for digitizing the Springfield Press collection
8. PUBLIC COMMENT
9. ADJOURNMENT

***** NEXT MEETING March 16, 2023 at 7:30PM *****