**PHOENIXVILLE PUBLIC LIBRARY**

***Board Meeting***

***Library BOARD Members, Please bring your E-meeting packet with you!***

**Scheduled Meeting on March 12, 2011 Monday at 6:00PM, in the Community Education Room of the Library. Please notify Library Board President Sue Meadows 610-933-0189 by Monday Morning if you are unable to attend the meeting. Reminder: There are no materials being mailed to your home.**

**AGENDA – Monthly Meeting**

Call to order, roll

Public Welcome – All General Public Comments Limited to *5 Minutes*

Review/Approval of Library Board Minutes from the January

Board Meeting and the March 1st special meeting of the Board *5 Minutes*

Library Director’s Report – John *10 Minutes*

* Statistics
* Children’s Report
* Adult Services Report
* Other - Reimbursement for Volunteer background Check Costs

Library Volunteers Added to PASD Jobs List

* County Library System News/Updates
	+ Hold Harmless – Library During Construction
	+ Renovation Presentation to CCL System Board

**NEW BUSINESS**

Finance Committee Report – Jack  *10 Minutes*

* Review/Approval of Statements – December – Jack

Development Report – Susan *5 Minutes*

Board Resource Committee Report – Joe – No Report

Foundation Board Report – Susan

Personnel Committee Report –Mike No Report

Facility-Building & Grounds Committee – Mike No Report

System Agreement - Sue *2 Minutes*

**Other New Business**  *20Minutes*

Library Board Selection Policy – SB & Library Trustees – Mike/Sue

Board Policy Appointment of Members [PASD] – Dr. Fegley

How Are PASD Students Enrolled for a Library Card – John

Chester County Library System On-Line Catalog in the PASD Libraries – John

Do Library Trustees Have any Questions – Dr. Fegley

Does anyone have any other new business?

**OLD BUSINESS** *20 Minutes*

 Employee Health Care – Sue

 Memorandum of Understanding - Mike

Is there any other old business?

Public Comments on Meeting – Limit 2 minutes per person*10 Minutes*

Next meeting date/adjournment (7:27PM)