

Warren Township Library Advisory Board Agenda

February 23, 2023 @ 6pm

Purpose of Meeting: Regular Quarterly Meeting

- I. Call Meeting To Order**
- II. Flag Salute**
- III. Roll Call** (Chris Burkhardt, Valentina Carleo, Ansli Croson, Alicia Drozd, David Greene, John Henschel, Anne Isedeh, Mark Ramos, Aparna Virmani, Lisa Lontai, Dan Croson, Lynn Mazur)
 - a. In Attendance:
 - i.
 - b. Absent Member(s)
 - i.
- IV. Reading and approval of the minutes**
 - a. Approval of [December 14, 2022](#) Regular Meeting Minutes
 - i. Motioned by
 - ii. Seconded by
- V. President's Report**
 - a. Welcome to our new members
 - b. Review Meeting Norms
 - i. Sticking with a problem until a shared agreement
 - ii. Recognizing progress
 - iii. The team is invested in a shared commitment that Warren receives the best services
 - iv. Transparency
 - v. Action items established
 - c. President Update
- VI. Old Business**
 - a. Spending of LAB Funds
 - i. Update on children's play area
 - ii. Update on technology
 - iii. Ideas for remaining fine money
 - b. Board Updates
 - i. Building and Financial Sub-Committee Report (Val/David)
 - a.
 - ii. Adult Programming (Jack)
 - a.
 - iii. Children's Programming Sub-Committee Report (Chris)
 - a.
 - iv. Community Outreach: Sub Committee Report (Anne and Anjali)
 - a.
- VII. New Business**

- a. Re-organization
 - i. President Nomination:
 - 1. Motion -
 - 2. Second -
 - ii. Secretary Nomination:
 - 1. Motion
 - 2. Second
 - iii. Sub-Committee Nominations:
 - 1. Building and Financial Sub-Committee (Val/David)
 - a. Motion -
 - b. Second -
 - 2. Adult Programming Sub-Committee (Jack)
 - a. Motion -
 - b. Second -
 - 3. Children's Programming Sub-Committee (Chris)
 - a. Motion -
 - b. Second -
 - 4. Community Outreach: Sub-Committee (Anne and Anjli)
 - a. Motion -
 - b. Second -

VIII. Branch Manager Lynn Mazur Report

IX. Privilege of the Floor

Notes Taken by:

Next Meeting: May 17, 2023

Action Items for Next Meeting: