

**BOARD OF TRUSTEES OF THE PITTSYLVANIA COUNTY PUBLIC LIBRARY
PPL FOUNDATION/BUILDING COMMITTEE
JOINT CALLED MEETING
February 13, 2023
Gretna Branch Library
4:30 p.m.**

AGENDA

Call to order

ORDER OF BUSINESS

PPL FOUNDATION

CONSENT AGENDA

- Reading and approval of the January 9, 2023 combined meeting minutes
- Approval of the agenda
- Approval of the treasurer's report

ACTION ITEMS

- Tour Gretna Branch Library
- Vote on Newsletter from Debra Dodson
- Webpage – donations update / Amazon Smile- Discontinued
- Fiscal agent for DRF Freedom of Choice grant vote

LIBRARY BOARD OF TRUSTEES

CONSENT AGENDA

- Reading/approval of the minutes of the January 9, 2023 combined meeting minutes
- Approval of the agenda
- Approval of Jan, 2023 Financial Report
- Approval of Jan, 2023 Operations Report
- Director's Report

ACTION ITEMS

- Youth Services Coordinator Job Description