

## AGENDA

Board Meeting of the Friends of Upper Dublin Public Library  
Thursday, 1:00pm, January 11, 2024  
UDPL, 520 Virginia Drive, Fort Washington, PA, Classroom 205 (or via ZOOM)

Welcome (Jim)  
Introduction of any guests  
Additions to agenda

Review/approval of December minutes (Charlotte)

Treasurer's report (Bryan)  
Monthly/YTD statements

Committee Reports  
Donor Appreciation  
Events/Sponsorships  
Friends Shop\*  
Membership\*

\*These are the committees expected to have reports or updates for this meeting.

Library Director's Report (Cheri)

Old Business

New Business

- 2024 Calendar (Jim, Cheri)
- Committees Review/Reorg (Jim, Cheri)
- Emeritus Nomination (Jim)
- PANO/Niche Academy Membership (Cheri)
  - Pano.org (cfiory/L1br@ry!)
  - <https://my.nicheacademy.com/paocl-staff>  
(cfiory@mclinc.org/upperdublin)

Next Meeting

The next meeting will be on Thursday, February 8, at 1:00 pm

Adjourn