

AGENDA

Board Meeting of the Friends of Upper Dublin Public Library
Thursday, 1:00pm, February 8, 2024
UDPL, 520 Virginia Drive, Fort Washington, PA, Classroom 205 (or via ZOOM)

<u>Welcome</u>	(Jim)
Introduction of any guests	
Additions to agenda	
<u>Review/approval of January minutes</u>	(Charlotte)
<u>Treasurer's report</u>	(Bryan)
Monthly/YTD statements	
<u>Committee Reports</u>	
Donor Appreciation*	
Events/Sponsorships	
Friends Shop*	
Membership	

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

<u>Library Director's Report</u>	
• Library's immediate plan priorities	(Cheri)
<u>Old Business</u>	
• 2024 Committees Review	(Cheri)
• Board Emeritus Nomination	(Jim)
• 2024 Friends Board Name Tags	(Tori)
<u>New Business</u>	
• UDT Fire and Ice Sponsorship	(Jim)

Next Meeting

The next meeting will be on Thursday, March 14, at 1:00 pm

Adjourn