

TOWNSHIP OF DERRY Board of Library Directors Agenda

Hershey Public Library, 701 Cocoa Avenue, Hershey, Pennsylvania 17033

Tuesday, July 16, 2024 7:00 PM

			Page
1.	CAI	LL TO ORDER	
2.	APPROVAL OF MINUTES		
	A.	Adoption of Township of Derry Board of Library Directors Meeting Minutes from the May 21, 2024 meeting.	2 - 4
		Agenda Item-Adoption of Township of Derry Board of Library Directors Meeting Minutes from the May 21, 2024 meeting Pdf	
3.	REPORTS OF REPRESENTATIVES		
	A.	Friends of the Library - Caroline Schwalm	
	B.	Endowment Trust - Darby Valego	
4.	NEW BUSINESS		
	A.	Minor edits to Borrowing Policy - Vote needed	5 - 9
		Agenda Item-Minor edits to Borrowing Policy - Vote needed - Pdf	
5.	OLD BUSINESS		
	A.	Code of Conduct policy revision - Final draft, vote needed.	10 - 22
		Agenda Item-Code of Conduct policy revision - Final draft, vote needed Pdf	
	B.	InterLibrary Loan policy revision - Final draft, vote needed.	23 - 32
		Agenda Item-InterLibrary Loan policy revision - Final draft, vote needed Pdf	
6.	FINANCIAL REPORT		
	A.	Financial Report Ending June 2024	33 - 37
		Agenda Item-Financial Report Ending June 2024 - Pdf	
7.	COMMUNICATIONS		
8.	STAFF REPORTS		
	A.	Director's Report for May and June 2024	38 - 40
		Agenda Item Pdf	
9.	ADJOURNMENT		