

**Wyomissing Public Library  
Board Meeting in Person  
November 21, 2022**

Call to Order  
Roll Call

Approval of Previous Month's Minutes

**President's Report:**

Observing today - Becky Wanamaker, District Consultant, Reading Library District  
Policy updates continue - Materials Selection Policy - vote  
Colleen & Marge working on Personnel Handbook (2009)  
Committee Reports from each Committee chair due with Colleen by December 12

**Treasurer's Report:**

Questions on spreadsheet?  
Borough Approval of Library 2023 budget request

**Finance Committee:**

**Librarian's Report:**

See spreadsheet with details

**Personnel:** Search for new Children's Librarian

Committee Reports

- **Fundraising**  
Bake Sale Voting Day  
Holiday Raffle baskets - thank you to Lindsay for organizing & wrapping them  
Lighting of the Greens  
Trolley Tour  
Search for Kentucky Derby House for 2023. Develop a separate Derby Party Committee
- **Association Communications**
- **Nominating:** Need - Vice President  
Fundraising chair co-chair, or separate chairperson for Derby Party

**Unfinished Business:**

**New Business:**

**Next Board Meeting:** December Board and Annual meeting December 19, 2022  
7:00 PM