

February 21, 2020
Mercer Area Library

- ⊗ Meeting notes – Kari
- ⊗ Financial Report
 - Second Quarter 2019-2020 Expenditures:
- ⊗ District Updates
 - OverDrive
 - ☆ Lending model updates and collection development
 - ☆ Reciprocal Lending Agreement
 - Proposed 2020-2021 Budget
 - Census Grant Proposal
 - Library & Board Visits
 - District Five Year Plan
 - ☆ Surveys – February 28 deadline
 - District Administrator’s Comments (Sandra Collins)
 - ☆ Aliquippa District
- ⊗ State Initiatives and Updates
 - Facilitation Training
 - Library Development and Board Trainings
 - ☆ Board Retreats
 - ☆ Director and Support Staff Training
- ⊗ Workshops and Events
 - NEO-RLS Webinars – Selections are due by February 24
 - PaForward
- ⊗ 2020 Meeting Dates/Locations
 - May 15 – Evans City Public Library – Recorder: Helen Taylor
 - August 21 – Greenville Area Public Library – Recorder: Matthew Goldyn
 - November 20 – Cranberry Public Library – Recorder: Caitlyn Boland
- ⊗ Sharing

*Thank you for attending this
meeting and sharing your views and expertise.*

Amy

