



UPPER MERION TOWNSHIP

175 W. Valley Forge Road, King of Prussia, PA 19406-1802
610-265-2600

LIBRARY BOARD OF DIRECTORS

Upper Merion Township Building
175 W. Valley Forge Road, King of Prussia, PA 19406

March 11, 2024 Meeting at 6:45 PM

AGENDA

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Attendance
- IV. Approval of Meeting Minutes
 1. February 12, 2024
- V. Comments from Chairperson
 1. Next meeting date – April 8, 2024
 2. Citizen Board Breakfast – Tuesday, March 19 at 7:30am – Board Chairperson
 3. Joint Board Meeting date - TBD
- VI. Reports and Discussions
 1. Adult & YA Services
 - Anna Morris Holstein reenactment
 - Living trusts – Estate planning
 - Roses – Master Gardener program
 2. Children’s Services
 - Filming the Summer Reading Commercial
 - Reading Rocks! A Music, Dance and Comedy Show
 - Middle School “Cooking”
 3. Monthly Report
 - Revised format
 4. Staff Training
 - Review
 5. Annual Joint Board Meeting – April 18, 25 or May 23
 - Draft of presentation to Library Board – assign slides,
 - Run through at the April meeting
 6. Supervisor Liaison Report
- VII. New Business
 1. PA OCL Regulations Forum



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2. Local Author Policy Update
3. Library Closure – Friday, March 29th (Good Friday)
4. Solar Eclipse Programming

VIII. Public Comment

IX. Adjournment

Agendas are subject to change up to 24 hours prior to the scheduled start of the meeting.