
Quarterly Warren Township Library Advisory Board Meeting PROPOSED AGENDA

AGENDA for MAY 17, 2023

BOARD MEMBERS

Alicia Drozd, President

Anne Isedeh, Secretary

Lynn Mazur, Warren Township Librarian

Dan Croson, Township Committee Liaison

Lisa Lontai, Township Committee Liaison

Chris Burkhardt, Warren Board of Education Librarian

Valentina Carleo, Children's Programming

Ansli Croson, Community Outreach

David Greene, Business/Finance Committee

John Henschel, Adult Programming

Mark Ramos, Business/Finance Committee

Aparna Virmani,

Agenda

6:00pm	<ol style="list-style-type: none">1. Call Meeting to Order2. Flag Salute3. Roll Call4. Minutes Approval
--------	--

Old Business	<ol style="list-style-type: none"> 1. President Report and Update <ol style="list-style-type: none"> a. Virtual Meetings b. Friends of the Library c. Whiteboard Photos 2. Review of LAB meeting norms <ol style="list-style-type: none"> a. Sticking with a problem until shared agreement b. Recognize progress c. LAB is a team invested in a shared commitment that Warren receives the best services d. Transparency e. Action Items established 3. LAB remaining Funds <ol style="list-style-type: none"> a. Priority List presented
	-
Librarian Report and Update	Lynn M. Update/Report
Committee Reports and Updates	<ol style="list-style-type: none"> 1. Building/Finance - charging stations 2. Children's Programming - middle school book club, middle school literacy, literacy support for middle school students, 5th and 8th grade upcoming Capstone support, "Uber Books" <ol style="list-style-type: none"> a. Report: is there a "Life on Land" library program that could support middle school students? b. Middle School Reading Club: "Destiny Program" How can we support them? Town punch cards c. Elementary School Summer Reading at the Library: "Candyland" theme. 3. Adult Programming - Author Visit, Language programs, conversational English (for both Adult and children) 4. Community Outreach - Town events: Lions Club EXPO support, boy and girl scout events and meetings, Memorial Day Parade, library to host CPR/First Aid training, wilderness first aid, summer safety, camp safety kids summer camp prep camp the week after school and before camps begin... stories about camp, how to pack your camp bag, etc. Can the library offer child drop off events? <ol style="list-style-type: none"> a. Update: LAB members present at Black History Month Event at Central School. A community connection was made. b. Partner with the Children's Committee to create community connection and program support. 5. Marketing - Proposed idea of banners and labeled tent for events
New Items	Action Items for May 2023 Meeting



	<ol style="list-style-type: none">1. Priority Spending List2. Warren EXPO table request3. Virtual Meetings
--	--