

**LaGrange Association Library  
Committee Reports  
June 2022**

Board Development/Nominating (Suzanne)

Did not meet but we may have a new potential trustee.

Building (Kristen)

Mary, Melanie, Anne and Kristen met architects Meghan & Steve as they measured out the New Tenant Space on June 3. We expect the following timeline:

- 1) July-new/updated diagrams of layout for board's review
- 2) August-rough estimate from Barone Construction to be used for grant application (due August 13)
- 3) After August-compare/ select bids from 3 construction companies

Bylaws/Policy (Lucy)

The Policy Committee met remotely and reviewed four policies: Inclement Weather and Holidays, Public Access to Records, Records Retention, and Tutoring. These four policies will be reviewed by the full Board at the June meeting.

Capital Campaign (Kevin)

Nothing to report

Finance (Dan)

The Finance Committee did not meet in May due to scheduling conflicts.

Fundraising (Kevin)

Nothing to report

Long Range Planning (Keith)

The Committee exchanged emails and finalized a version of the Community Survey to share with the full Board. Acceptance of the Survey is an action item for consideration at the June meeting.

Personnel (Suzanne)

Did not meet

Friends (Anne)

Nothing to report