



Board of Trustees Meeting February 15, 2022

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: January 25, 2022
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
 - o January expenses: \$24,627.36
 - o Fundraising update: Mini Golf/Community Day Committee meeting: 2.22.2022 @ 7 pm via Zoom
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. February 17, Steve Imbriglia to attend
 - b. April 21, Jenn Prevoznik McNamara to attend
8. Old business:
 - a. Committee assignments
9. New business:
 - a.
10. Public comment.
11. Adjournment.

Next meeting: March 15, 2022 at 7:30 pm