



Board of Trustees Meeting April 19, 2022

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: March, 15, 2022
5. Library Director's report:
6. Committee Reports:
 - Finance Committee:
 - Fundraising update: Mini Golf/Community Day Committee meeting:
 - Personnel Committee: Meal and rest breaks, Director's search update
 - Nominating Committee:
 - Strategic Planning Committee:
 - Development Committee:
7. Delaware County Board meeting report:
 - April 21, Jenn Prevoznik McNamara to attend
8. Old business:
9. New business:
10. Public comment.
11. Adjournment.

Next meeting: May, 17, 2022