- 1. Roll Call:
- 2. Call to order.
- 3. Friends of the Library report:
- 4. Approval of meeting minutes: March 19, 2019
- 5. Library Director's report:
- 6. Committee Reports:
  - a. Finance Committee:

March expenses: \$24,925.36

- b. Personnel Committee:
- c. Nominating Committee:
- d. Strategic Planning Committee:
- e. Development Committee:
- f. Book It! 2019:
- 7. Delaware County Board meeting report:
  - a. April 4 at Ridley Township, Laura Hunter attended
  - b. June 6 at Rachel Kohl, Laura Kosmalski to attend
- 8. Old business:

a.

- 9. New business:
  - a. DCL District Agreement
  - b. Trustee Workshop: June 8 at DCIU, two trustees required to attend
  - c. Fundraising subcommittee
- 10. Adjournment.

Next meeting: Tuesday, May 21, 2019 @ 7:30 PM