## Board of Trustees Annual Meeting January 22, 2019

- 1. Roll Call:
- 2. Call to order.
- 3. Friends of the Library report:
- 4. Approval of meeting minutes: December 18, 2018
- 5. Treasurer's report:
  - a. December expenses: \$29,367.56b. 2019 budget review & approval
- 6. Library Director's report:
- 7. Committee Reports:
  - a. Personnel Committee:
  - b. Nominating Committee:

Officer nominations

- c. Strategic Planning Committee:
- d. Development Committee:
- e. Book It! 2019:
- 8. Delaware County Board meeting report:
  - a. Sign up for 2019 meetings
  - b. February 7 at Helen Kate Furness
- 9. Old business:
  - a. Bylaws review/revision
- 10. New business:
  - a. Committee assignments:

Finance

Personnel

Development

Strategic Planning

Nominating (formed in April)

Friends of the Library Liaison(s)

- b. DCL Liaison, Janis Stubbs
- 11. Adjournment.

Next meeting: Tuesday, February 19, 2019 @ 7:30 PM