



Board of Trustees Annual Meeting January 28, 2020

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: December 17, 2019
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
December expenses: \$25,076.84
2020 budget review and approval
 - b. Personnel Committee:
 - c. Nominating Committee:
Officer nominations
 - d. Strategic Planning Committee:
 - e. Development Committee:
 - f. Fundraising Committee:
7. Delaware County Board meeting report:
 - a. February 6 at Glenolden, Laura Hunter to attend
 - b. April 2 at Haverford, Beth Brown to attend
8. Old business:
 - a. Bylaws update
 - b. Perpetual calendar update
9. New business:
 - a. Committee assignments:
Finance
Personnel
Development
Strategic Planning
Nominating (formed in April)
Friends of the Library Liaison(s)
 - b. Housekeeping items: Board member agreement, Policy of suspected misconduct, contact list
10. Adjournment.

Next meeting: February 18, 2020 at 7:30 pm