



## **Board of Trustees Meeting December 17, 2019**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: November 19, 2019
5. Library Director's report:
6. Committee Reports:
  - a. Finance Committee:  
November expenses: \$24,201.59
  - b. Personnel Committee:
  - c. Nominating Committee:
  - d. Strategic Planning Committee:
  - e. Development Committee:
  - f. Fundraising Committee:
7. Delaware County Board meeting report:
  - a. December 5 at Media, Bridget Doherty attended
  - b. February 6 at Glenolden, Laura Hunter to attend
8. Old business:
  - a.
9. New business:
  - a.
10. Adjournment.

**Next meeting: Annual Meeting of the Association: Tuesday, January 28, 2019 @ 7:30 PM**