



**Swarthmore**  
**Public Library**  
READ MEET DISCOVER GROW

Board of Trustees Meeting  
December 15, 2020

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: November 17, 2020
5. Library Director's report:
6. Committee Reports:
  - a. Finance Committee:

November expenses: \$23,077.62

Fundraising update:
  - b. Personnel Committee:
  - c. Nominating Committee:
  - d. Strategic Planning Committee:
  - e. Development Committee:
7. Delaware County Board meeting report:
  - a. December 3, James Banko attended
  - b. February 4, TBD
8. Old business:
9. New business:
10. Adjournment.

Next meeting: Annual Meeting of the Association, January 26, 2020 at 7:30 pm



AMBER OSBORNE is inviting you to a scheduled Zoom meeting.

Topic: SwPL Board of Trustees

Time: Dec 15, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84031640070?pwd=WXVONVdNR0NNMXpXMUINWGQ2L21ldz09>

Meeting ID: 840 3164 0070

Passcode: 973739

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