



Board of Trustees Meeting December 21, 2021

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: November 16, 2021
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
 - November expenses: \$24,046.12
 - 2022 Budget review and vote
 - Fundraising update:
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. December 2, James Banko attended
 - b. February 17 (in person @ Government Center in Media OR via Zoom), TBD
8. Old business:
 - a.
9. New business:
 - a.
10. Adjournment.

Next meeting: Annual Meeting of the Association, January 25, 2021 at 7:30 pm