

- 1. Roll Call:
- 2. Call to order.
- 3. Janis Stubbs, DCL Consultant
- 4. Friends of the Library report:
- 5. Approval of meeting minutes: January 22, 2019
- 6. Library Director's report:
- 7. Committee Reports:
  - a. Finance Committee:
    - January expenses: \$29,269.39
  - b. Personnel Committee:
  - c. Nominating Committee:
  - d. Strategic Planning Committee:
  - e. Development Committee:
  - f. Book It! 2019:
    - Next meeting 2/27 at 5:30 pm
- 8. Delaware County Board meeting report:
  - a. February 7 at Helen Kate Furness, Ellen Kornfield attended
  - b. April 4 at Ridley Township, Laura Hunter to attend
  - c. Volunteer for Library Foundation of Delaware County focus group, March 20, 6:30 pm at Ridley Township

## 9. Old business:

- a. Bylaws review/revision update
- b. Committee assignments:
  - Finance
  - Personnel
  - Development
  - Strategic Planning
  - Nominating (formed in April)
  - Friends of the Library Liaison(s)

## 10. New business:

- a. Volunteer Handbook
- b. Funding request
- 11. Adjournment.

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