



## **Board of Trustees Meeting February 18, 2020**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: January 28, 2020
5. Library Director's report:
6. Committee Reports:
  - a. Finance Committee:  
January expenses: \$30,076.46  
Fundraising update
  - b. Personnel Committee:
  - c. Nominating Committee:
  - d. Strategic Planning Committee:
  - e. Development Committee:
7. Delaware County Board meeting report:
  - a. February 6 at Glenolden, Laura Hunter attended
  - b. April 2 at Haverford, Beth Brown to attend
8. Old business:
  - a. Bylaws update
  - b. Perpetual calendar update
9. New business:
10. Adjournment.

Next meeting: March 17, 2020 at 7:30 pm