



## **Board of Trustees Meeting February 16, 2021**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: January 26, 2021
5. Library Director's report:
6. Committee Reports:
  - a. Finance Committee:  
January expenses: \$23,234.21  
Fundraising update:
  - b. Personnel Committee:
  - c. Nominating Committee:
  - d. Strategic Planning Committee:
  - e. Development Committee:
7. Delaware County Board meeting report:
  - a. February 4, Amy Cliett attended
  - b. April 1, Beth Brown to attend
8. Old business:
9. New business:
  - a. Vanguard account management
10. Adjournment.

Next meeting: March 16, 2021 at 7:30 pm