



Swarthmore Public Library

READ MEET DISCOVER GROW

Board of Trustees Meeting June 16, 2020

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: May 19, 2020
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
April expenses: \$23,777.77
Fundraising update:
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. June 4, Rebecca Carovillano attended
 - b. August 6 at Swarthmore, Ellen Kornfield to attend
8. Old business:
 - a. Bylaws
9. New business:
10. Adjournment.

Next meeting: September 1, 2020 at 7:30 pm