



Board of Trustees Meeting June 18, 2019

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: May 21, 2019
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
May expenses: \$32,071.70
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
 - f. Fundraising Committee:
7. Delaware County Board meeting report:
 - a. June 6 at Rachel Kohl, Laura Kosmalski attended
 - b. August 1 at Middletown, Mark Turbiville to attend
8. Old business:
 - a. Trustee Workshop: June 8 at DCIU, Laura Hunter and Ellen Kornfield attended
9. New business:
 - a. Local, State, and National Library Advocacy: A Grasstop Approach Webinar, Beth Brown attended
10. Adjournment.

Next meeting: **Tuesday, September 3, 2019 @ 7:30 PM**