- 1. Roll Call:
- 2. Call to order.
- 3. Welcome Sarah Graden, Borough Council Liaison
- 4. Friends of the Library report:
- 5. Approval of meeting minutes: February 19, 2019
- 6. Library Director's report:
- 7. Committee Reports:
  - a. Finance Committee:

February expenses: \$26,854.73

- b. Personnel Committee:
- c. Nominating Committee:
- d. Strategic Planning Committee:
- e. Development Committee:
- f. Book It! 2019:
- 8. Delaware County Board meeting report:
  - a. April 4 at Ridley Township, Laura Hunter to attend
  - b. June 6 at Rachel Kohl, Laura Kosmalski 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
- 10. New business:

a.

11. Adjournment.

Next meeting: Tuesday, April 16, 2019 @ 7:30 PM