



Board of Trustees Meeting March 17, 2020

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: February 18, 2020
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
February expenses: \$28,701.20
Fundraising update
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. ~~April 2 at Haverford, Beth Brown to attend~~
 - b. June 4 at Ridley Township, Rebecca Carovillano to attend
8. Old business:
 - a. Bylaws update (final vote needed)
 - b. Perpetual calendar update-last call
9. New business:
10. Adjournment.

Next meeting: April 21, 2020 at 7:30 pm