



## **Board of Trustees Meeting May 21, 2019**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: April 16, 2019
5. Library Director's report:
6. Committee Reports:
  - a. Finance Committee:  
April expenses: \$25,894.37
  - b. Personnel Committee:
  - c. Nominating Committee:
  - d. Strategic Planning Committee:
  - e. Development Committee:
  - f. Book It! 2019:  
Total revenue (after expenses): \$5,583.58
7. Delaware County Board meeting report:
  - a. June 6 at Rachel Kohl, Laura Kosmalski to attend
  - b. August 1 at Middletown, Mark Turbiville
8. Old business:
  - a. Trustee Workshop: June 8 at DCIU, Laura Hunter and Ellen Kornfield to attend
9. New business:
  - a.
10. Adjournment.

Next meeting: **Tuesday, June 18, 2019 @ 7:30 PM**