



**Board of Trustees Meeting
May 18, 2021**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: April 20, 2021
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
April expenses: \$24,596.89
Fundraising update:
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. June 3, Steve Imbriglia to attend
 - b. August 5, Dave Murphy to attend
8. Old business:
9. New business:
10. Adjournment.

Next meeting: June 15, 2021 at 7:30 pm