



Board of Trustees Meeting November 19, 2019

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: October 15, 2019
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
September expenses: \$23,120.39
October expenses: \$25,032.95
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
 - f. Fundraising Committee:
7. Delaware County Board meeting report:
 - a. December 5 at Media, Bridget Doherty to attend
 - b. Sign up for 2020 DCL board meetings
8. Old business:
 - a. Perpetual Calendar Update
9. New business:
 - a.
10. Adjournment.

Next meeting: **Tuesday, December 17, 2019 @ 7:30 PM**