



Board of Trustees Meeting November 16, 2021

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes October 19, 2021
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
 - October expenses: \$25,671.06
 - Fundraising update:
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. December 2, James Banko to attend
 - b. February 3 (in person @ Government Center in Media), TBD
8. Old business:
 - a.
9. New business:
 - a. Service to the Homebound Policy update (approval needed)
10. Adjournment.

Next meeting: December 21, 2021 at 7:30 pm