



Swarthmore
Public Library
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Board of Trustees Meeting
October 20, 2020

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: September 1, 2020
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:

August expenses: \$23,739.70

September expenses: \$25,615.62

Fundraising update:
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. October 1, Laura Kosmalski attended
 - b. December 3, James Banko to attend
8. Old business:
9. New business:
 - a. Resolution to adopt a waiver for State standards, 2019-2020 & 2020-2021
10. Adjournment.

Next meeting: November 17, 2020 at 7:30 pm