



**Board of Trustees Meeting
October 19, 2021**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: September 7, 2021
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:
 - August expenses: \$25,869.66
 - September expenses: \$24,442.84
 - Fundraising update:
 - Approval for authorized handlers of PNC checking account:
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. October 7, Ellen Kornfield attended
 - b. December 2, James Banko to attend
8. Old business:
 - a. Strategic Plan: 2022-2025, review and approval
9. New business:
 - a. Plan for State Aid, review and approval
10. Adjournment.

Next meeting: November 16, 2021 at 7:30 pm