



Swarthmore
Public Library
READ MEET DISCOVER GROW

Board of Trustees Meeting
September 1, 2020

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: June 16, 2020
5. Library Director's report:
6. Committee Reports:
 - a. Finance Committee:

June expenses: \$23,960.33

July expenses: \$23,680.21

Fundraising update:
 - b. Personnel Committee:
 - c. Nominating Committee:
 - d. Strategic Planning Committee:
 - e. Development Committee:
7. Delaware County Board meeting report:
 - a. August 6 via Facebook Live, Ellen Kornfield attended
 - b. October 1 at Marple, Laura Kosmalski to attend
8. Old business:
9. New business:
 - a. Funding Request, due to Swarthmore Borough September 3
10. Adjournment.

Next meeting: October 20, 2020 at 7:30 pm