



## **Board of Trustees Meeting September 7, 2021**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: June 15, 2021
5. Library Director's report:
6. Committee Reports:
  - a. Finance Committee:
    - June expenses: \$27,469.61
    - July expenses: \$26,950.12
    - Fundraising update:
  - b. Personnel Committee:
    - Appreciation Picnic: 9/18/21—Please attend! Also, looking for volunteers to help with set-up, breakdown, and raffle baskets.
  - c. Nominating Committee:
  - d. Strategic Planning Committee:
  - e. Development Committee:
7. Delaware County Board meeting report:
  - a. August 5, Dave Murphy attended
  - b. October 7, Beth Brown to attend
8. Old business:
9. New business:
  - a. Review Strategic Plan: 2022-2025
  - b. Employee handbook updates
10. Adjournment.

Next meeting: October 19, 2021 at 7:30 pm