



## **Board of Trustees Meeting September 3, 2019**

1. Roll Call:
2. Call to order.
3. Friends of the Library report:
4. Approval of meeting minutes: June 18, 2019
5. Library Director's report:
6. Committee Reports:
  - a. Finance Committee:  
expenses: June \$23,392.47  
July \$25,382.49
  - b. Personnel Committee:
  - c. Nominating Committee:
  - d. Strategic Planning Committee:
  - e. Development Committee:
  - f. Fundraising Committee:
7. Delaware County Board meeting report:
  - a. August 1 at Middletown, Mark Turbiville attended
8. Old business:
  - a.
9. New business:
  - a. 2020 Budget Request
10. Adjournment.

**Next meeting: Tuesday, October 15, 2019 @ 7:30 PM**