



## **Board of Trustees Meeting February 21, 2023**

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Delaware County Libraries District Consultant introduction
5. Approval of Meeting Minutes: January 24, 2023
6. Library Director's report
  - Staff update: PT Library Associate opening
  - January 2022 Circulation and Program Stats
  - New library collection: Lucky Day Books
  - January program highlights
7. Committee Reports:
  - a. Finance Committee:
    - i. January 2023 Financial Report
    - ii. Report on Stifel Investments options
    - iii. Consideration to have Barbacane, Thornton, & Co. perform 2022 Financial Review
    - iv. Consideration to move money from WSFS checking account to PNC checking account
    - v. Consideration to close WSFS checking account
    - vi. Consideration to remove Amber Osborne as authorized signer in LiveOak accounts
  - b. Fundraising Committee:
    - i. Nosh & Knowledge 2023
    - ii. Fall Fest 2023
  - c. Personnel Committee:
  - d. Nominating Committee:
  - e. Development Committee:
    - i. Summary of 2/15 meeting
8. Delaware County Board meeting report
  - a. February 16, 2023: David Langdon was scheduled to attend
9. Old business:
10. New business:
11. Public comment.
12. Adjournment.

**Next meeting: Tuesday, March 21<sup>st</sup>, 2023**