



**Board of Trustees Meeting
March 21, 2023**

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: February 21, 2023
5. Library Director's report
 - Staff update: PT Library Associate
 - February circulation and program statistics
 - February program highlights
 - Library Foundation of Delaware County 2023 Grant
 - Volunteers needed PAC Spring Fling activity table
6. Committee Reports:
 - a. Finance Committee:
 - i. February 2023 Financial Report
 - b. Fundraising Committee:
 - i. Nosh & Knowledge 2023 update
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
7. Delaware County Board meeting
 - a. Next meeting April 20th at 6:30pm on Zoom – Ellen Kornfield is scheduled to attend
8. Old business:
9. New business:
10. Public comment.
11. Adjournment.

Next meeting: Tuesday, April 18th, 2023 at 7pm