



Board of Trustees Meeting April 18, 2023

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: March 21, 2023
5. Library Director's report
 - Staff update: PT Library Associates
 - March circulation and program statistics
 - March program highlights
 - PAC Spring Fling activity table
 - Director's Maternity Leave
6. Committee Reports:
 - a. Finance Committee:
 - i. March 2023 Financial Report
 - ii. Stifel Investment update
 - b. Fundraising Committee:
 - i. Nosh & Knowledge 2023 updates
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
 - i. Library consultant proposal and next steps
7. Delaware County Board meeting
 - a. April 20th at 6:30pm on Zoom – Ellen Kornfield is scheduled to attend
 - b. Next meeting is June 15th – Sonya Pappas is scheduled to attend
8. Old business:
9. New business:
 - Swarthmore Festival of Lights – Library Participation
10. Public comment.
11. Adjournment.

Next meeting: Tuesday, May 16th, 2023 at 7pm