

Board of Trustees Meeting May 16, 2023

- 1. Roll Call:
- 2. Call to order.
- 3. Friends of the Library report
- 4. Approval of Meeting Minutes: April 18, 2023
- 5. Library Director's report
- 6. Committee Reports:
 - a. Finance Committee:
 - b. Fundraising Committee
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
- 7. Delaware County Board meeting
 - a. Next meeting is June 15th Sonya Pappas is scheduled to attend
- 8. Old business:
- 9. New business:
- 10. Public comment.
- 11. Adjournment.

Next meeting: Tuesday, June 20, 2023 at 7pm