



# Swarthmore Public Library

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## Board of Trustees Meeting June 20, 2023

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: May 16, 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 August 17 – Jenn Prevoznik McNamara is scheduled to attend
8. Old business:
9. New business:
10. Public comment.
11. Adjournment.

**Next meeting: Tuesday, September 5, 2023 at 7pm**