



**Board of Trustees Meeting  
December 19, 2023**

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: November 21, 2023
5. Library Director's report
  - November circulation stats
  - November program stats and highlights
    - Martha Hodes "My Hijacking" program: 29 attendees
    - Native Americans' Fight for Citizenship and Sovereignty in the 20th century: 27 attendees
  - Home for the Holidays summary
    - Grinch Storytime: approx. 150 attendees
    - Christmas Carol Read-a-thon: 51 attendees
  - Swarthmore Town Center Illumination contest – vote for the library!
  - Roof progress and repairs
6. Committee Reports:
  - a. Finance Committee:
    - i. November monthly financial reports
    - ii. Consideration to adopt 2024 operations budget
  - b. Fundraising Committee
  - c. Personnel Committee:
    - i. Consideration to adopt permanent Special Circumstances PTO policy
  - d. Nominating Committee:
    - i. 2023 Expiring trustee terms
  - e. Development Committee:
    - i. RFP finalists selected, presentations on-site Thursday, January 18<sup>th</sup>
  - f. MOU Committee
7. Delaware County Board meeting report
  - a. Next meeting is Thursday, December 21<sup>st</sup> at 6:30pm. Dave Murphy is scheduled to attend.
    - i. Send public comments in advance to [dclboard@delcolibraries.org](mailto:dclboard@delcolibraries.org)
      - Include your name, township, and Library name, limited to 150 words.
8. Old business:
9. New business:
10. Public comment.
11. Adjournment.

**Next meeting: Tuesday, January 23<sup>rd</sup> at 7pm**