

**Board of Trustees Meeting
April 16, 2024**

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: March 19, 2024
4. Friends of the Library Report
5. Special Projects Report: Library Renovation
 - a. Swarthmore Borough Council Presentation: Monday, April 1st, 7pm – Beth Brown
 - b. Project updates
 - i. Final diagram selection
 - ii. Next step: space planning
 - c. Project Funding
 - i. Planning for capital campaign
6. Library Director's report:
 - March Circulation Stats
 - March Program Highlights
 - Borough Funding Request – due June 30th
 - Borough consideration to modify Park Ave. parking spaces from angled to parallel
 - DelcoGives update and plans
 - Swarthmore Pride Picnic – Sunday, June 2nd
 - Summer Reading plans
7. Committee Reports:
 - a. Finance Committee:
 - i. March expenses: \$28,382.72
 - ii. Investment Philosophy document
 - b. Fundraising Committee:
 - i. Nosh & Knowledge 2024
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
 - f. MOU Committee:
8. Delaware County Board meeting report
 - a. Next meeting Thursday, April 18th at 6:30pm. Dave Murphy is scheduled to attend. Virtual attendance available.
9. Old business:
 - a. 2024 Officer Election: Vice President, Secretary
10. New business:
11. Public comment.
12. Adjournment.

Next meeting: Tuesday, May 21st, 2024 at 7pm