

**Board of Trustees Meeting
May 21, 2024**

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: April 16, 2024
4. Friends of the Library Report
5. Special Projects Report: Library Renovation
 - a. Status update: schematic planning
 - b. Capital campaign planning
6. Library Director's report:
 - April Circulation Stats
 - April Program Highlights
 - Upcoming Borough parking changes
 - DelcoGives summary: \$6,340 raised from 60 donors (includes Nosh & Knowledge)
 - Swarthmore Fun Fair summary
7. Committee Reports:
 - a. Finance Committee:
 - i. April expenses: \$29,926.72
 - ii. Investment Manager
 - b. Fundraising Committee:
 - i. Nosh & Knowledge 2024
 - c. Personnel Committee:
 - i. Consideration to adopt revised Employee Dress Code Policy.
 - d. Nominating Committee:
 - e. Development Committee:
 - f. MOU Committee:
8. Delaware County Board meeting report
 - a. Thursday, April 18th, Dave Murphy attended.
 - b. Next meeting Thursday, June 20th at 6:30pm. David Langdon is scheduled to attend. Virtual attendance available.
9. Old business:
10. New business:
11. Public comment.
12. Adjournment.

Next meeting: Tuesday, June 18th, 2024 at 7pm