



Board of Trustees Meeting September 3, 2024

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: June 18th, 2024
4. Friends of the Library Report:
5. Library Staff Comment:
6. Public Comment:
7. Special Projects Report: Library Renovation
8. Library Director's report:
9. Committee Reports:
 - a. Finance Committee:
 - i. Consideration to approve June, July, and August expenses.
 - b. Fundraising Committee:
 - c. Personnel Committee:
 - i. Consideration to approve Staff Expense Reimbursement Policy.
 - d. Nominating Committee:
 - e. Development Committee:
10. Delaware County Board meeting report
 - a. Meeting was held Thursday, August 15th, Martin Micklin was scheduled to attend.
 - b. Next meeting will be held Thursday, October 17th at 6:30pm. Beth Brown is scheduled to attend.
11. Old business:
12. New business:
 - Consideration to record regular Board meetings
 - Discussion: Museum Pass Policy and Swarthmore Swim Club Pass
13. Adjournment.

Next meeting: Tuesday, October 15th, 2024 at 7pm