

MEETING OF THE BOARD OF TRUSTEES

Tuesday, December 12, 2017, 5 PM
at the **Church of the Advent Board Room**
(401 N. Union St, Kennett Square)

Tom Swett, President of the Board, presiding

Those items in bold print will require a motion from a Trustee

Your Notes

- I. Public Comments
- II. **Motion to Adopt the Minutes of the November 2017 Board Meeting**
- III. President's Report – Tom – 5 minutes
- IV. Library Director Report – Megan
 - a. 2018 Library Holiday Schedule
 - b. **Motion to Adopt the 2018 Holiday Schedule**
- V. Committee Reports (typically five minutes each)
 - a. ALP – Brad
 - b. SAC Representative - Brad
 - c. New Building– Bill/Jeff
 - i. November 29 meeting with architects – [Option #4](#) Selected (to view the option 4 rendering and floor layouts, click on this link).
 - ii. Real estate activities
 - iii. **Motion to adopt architectural rendering option #4**
 - d. Personnel– Brenda
 - e. Communications and Marketing – Jeff
 - f. Development – Jeff
 - g. Finance – Bill
 - i. 2018 budget discussion.
 - ii. **Motion to approve the 2018 budget.**
 - h. Policy – Bill
 - i. Board Development – Karen
 - i. Slate(s) of officers to be presented at the organizational meeting in January.
- VI. **Adjournment.**

*The next board meeting is scheduled for
Tuesday, **January 16, 2018 at 5 PM**, at the Church of the Advent*

