
MEETING OF THE BOARD OF TRUSTEES

Tuesday, March 20, 2018, 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 February 2018 Board Meeting**
- III. President's Report – Tom – 5 minutes
- IV. Library Director Report – Megan-5 minutes
- V. Committee Reports (typically five minutes each)
 - a. ALP – Brad (report submitted prior to the meeting)
 - b. SAC Representative - Brad (no report this meeting)
 - c. New Building– Bill/Jeff
 - i. Update on library cost reduction effort (Bill)
 - ii. Real estate activities (Jeff)
 - iii. Update on capital campaign manager interviews
 - d. Personnel– Brenda
 - e. Development, Communications & Marketing – Jeff
 - i. Fall fundraising event volunteers
 - f. Finance – Bill
 - g. Policy – Bill
 - h. Board Development – Karen
- VI. **Adjournment.**

*next board meeting is scheduled for
Tuesday, **April 17 2018 at 5 PM**, at the Church of the Advent*