

**MEETING OF THE BOARD OF TRUSTEES**

Tuesday, July 18, 2017, 5 PM  
at the Market at Liberty Place Board Room

*Your Notes*

*Tom Swett, President of the Board, presiding*

*Those items in bold print will require a nomination from a Trustee*

- I. Welcome to Barbara Necarsulmer, appointee from Pennsbury Township.
- II. Public Comments
- III. **Motion to Adopt the Minutes of the June 2017 Board Meeting**
- IV. Presentation by John Cacciola, Aegis Property Group (10 minutes)
- V. Investment Manager Recommendation-Presentation by Chris Britt (5 Minutes)
  - a. **Motion to appoint Blue Rock Financial of Wilmington DE as the Library investment manager of record.**
- VI. President's Report – Tom – 5 minutes
- VII. Director's report – Megan – 5 minutes
- VIII. Committee Reports (typically five minutes each)
  - a. ALP – Brad
  - b. SAC Representative - Brad
  - c. New Building– Carolyn
  - d. Personnel– Brenda
  - e. Communications and Marketing – Jeff
  - f. Development – Jeff
  - g. Finance – Bill
  - h. Policy – Bill
  - i. Board Development – Karen
- IX. Adjournment

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*The next board meeting is scheduled for  
Tuesday, August 15 at 5 PM, at the Market at Liberty Place*