MEETING OF THE BOARD OF TRUSTEES
Tuesday, April 18, 2017, 5 PM
at the Market at Liberty Place Board Room

Jeff Yetter, Vice President of the Board, presiding

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

I. Public Comments

II. Welcome Joseph Sherwood, Director, Chester County Library System

III. Motion to Adopt the Minutes of the March 2017 Board Meeting

IV. Nomination of Gail Bowden as a Member-at-large Trustee
Karen Ammon (Chair, Board Development) will introduce and present the resume of Gail Bowden and place her name in nomination as a Member-at-Large trustee from Kennett Borough. A motion will be requested to nominate Gail Bowden to the board.

V. The Upcoming Kennett Library Feasibility Study presented by Mr. William Pugh of William D. Pugh & Associates (10 minutes)

VI. President’s Report – Jeff – 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

The Trustees are requested to remain for a brief Executive session.

The next board meeting is scheduled for
Tuesday, May 16 at 5 PM, at the Market at Liberty Place