

MEETING OF THE BOARD OF TRUSTEES

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

Your Notes

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*