

MEETING OF THE BOARD OF TRUSTEES

Tuesday, January 15, 2019, 5 PM

at the **Unionville Chadds Ford District Office**

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. **Approval of December meeting minutes**
- III. Induction of David Sleasman as Trustee, Member-at-Large (Tom)
- IV. Special Recognition Ceremony (Tom)
- V. Library Director Report
- VI. Committee Reports
 - a. ALP – Brad
 - i. SAC Report
 - b. Board Development – Karen
 - c. Dev-Comm – Jeff
 - d. Finance – Bill (Report by email)
 - e. Home & Garden – Gail
 - f. IT – Chris Larsen
 - g. New Building Project
 - i. Real estate activities (Jeff)
 - ii. Update on the latest design & Cost (Bill-Report by email)
 - h. Personnel– Brenda
 - i. Policy – Bill
 - j. Strategic Plan Committee – Cathy & Barb
- VII. **Adjournment.**

*Next board meeting is scheduled for Tuesday, **February 19, 2018 at 5 PM***

Board meetings from January through May will be held at

The Unionville Chadds Ford District Office

District Board Room #14

740 Unionville Rd.