
MEETING OF THE BOARD OF TRUSTEES

Tuesday, April 16, 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 March meeting minutes**
- III. Library Director Report
- IV. Committee Reports (to be emailed due to executive session)
 - a. ALP – Brad
 - b. SAC Report
 - c. Board Development – Karen
 - d. Dev-Comm – Jeff
 - e. Finance –
 - f. Home & Garden – Gail
 - g. IT – Chris Larsen
 - h. New Building Project
 - i. Real estate activities - Jeff
 - ii. Capital Campaign - Jeff
 - i. Personnel– Brenda
 - j. Policy –
 - k. Strategic Plan Committee – Barb
- V. **Adjournment.**
- VI. Executive Session
 - a. **Real estate**
 - b. Board development
 - c. **Fall Referendums**

*Next board meeting is scheduled for Tuesday, **May 21, 2019 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.