

MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 18, 2020, 5 PM

at the **Unionville Chadds Ford School District Office**

Jeff Yetter, President of the Board, presiding

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

- I. Public Comments
- II. **Approval of January meeting minutes**
- III. **Increase the New Library capital campaign goal from \$15 million to \$20 million**
- IV. **Establish an Honorary Board to recognize lead donors to the New Library capital campaign**
- V. **Transition New Library capital campaign counsel from Fairmont Ventures to Stanek Associates**
- VI. **Increase Mary Hutchins contract for services from \$52,500 per annum to \$65,000 per annum**
- VII. **Proposal that New Library Project expenditures <\$10,000 require vote and approval by Library Executive Committee followed by a full accounting in the NBC Committee report at the subsequent Library Board Meeting. This revised review, approval, and reporting will be in place for only the duration of the New Capital project (now – September 2022) and then would revert to the provisions set out in the Bylaws.**
- VIII. Library Director's Report
- IX. Committee Reports
 - a. ALP
 - b. SAC
 - c. Dev-Comm
 - d. Capital Campaign
 - e. Finance
 - f. Personnel
 - g. New Building
- X. **Adjournment**

*Next board meeting is scheduled for Tuesday, **March 17, 2020 at 5 PM***

Board meetings will be held at
The Unionville Chadds Ford School District Office
District Board Room #14
740 Unionville Rd., Kennett Square, PA 19348