

**ANNUAL REORGANIZATION MEETING
OF THE BOARD OF TRUSTEES**

Tuesday, January 16, 2018, 5 PM
at the **Church of the Advent Board Room**
(401 N. Union St, Kennett Square)

Tom Swett, President of the Board, presiding

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

- I. **Board Officer Nominations** – Karen Ammon, Chair, Board Development Committee
President – Thomas C Swett
Vice President – Jeff Yetter
Treasurer – Bill McLachlan
Secretary – Margaret Egli
Motion Required: for the adoption of the presented slate of officers.
- II. 2017 Review & Highlights – Tom Swett
- III. **Motion to Close the Reorganization Meeting** – Karen Ammon

MEETING OF THE BOARD OF TRUSTEES

- I. Public Comments
- II. **Motion to Adopt the Minutes of the December 2017 Board Meeting**
- III. Library Director Report – Megan
- IV. President’s Report – Tom – 5 minutes
- V. Committee Reports (typically five minutes each)
 - a. ALP – Brad
 - b. SAC Representative - Brad
 - c. New Building– Bill/Jeff
 - i. Update on January 12 architectural/construction meeting
 - ii. Capital campaign manager interviews
 - iii. **Approval of Melton Architects’ agreement** (motion required)
 - iv. Real estate update
 - d. Personnel– Brenda
 - e. Communications and Marketing – Jeff
 - f. Development – Jeff
 - i. December 2017 annual appeal
 - g. Finance – Bill
 - i. December 2017 report
 - h. Policy – Bill
 - i. Board Development – Karen
- VI. **Adjournment.**

Your Notes