

## MEETING OF THE BOARD OF TRUSTEES

Tuesday, April 17, 2018, 5 PM

at the **Church of the Advent Board Room**

Note: Use the door from the large parking lot.

*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. **There was no meeting in March** – no motion necessary.
- III. President's Report – Tom – 5 minutes
- IV. Library Director Report – Megan-5 minutes
- V. Committee Reports (typically five minutes each)
  - a. ALP – Brad (report submitted prior to the meeting)
  - b. SAC Representative - Brad (no report this meeting)
  - c. New Building
    - i. Update on library cost reduction effort (Brad)
    - ii. Real estate activities (Jeff)
    - iii. Recommendation on Feasibility study & Capital campaign Manager (Bill/Jeff)
      1. **Motion to affirm committee recommendation on Capital Campaign Manager**
  - d. Personnel– Brenda
  - e. Dev-Comm – Jeff
    - i. Fall fundraising event
  - f. Finance – Bill
  - g. Policy – Bill
  - h. Board Development – Karen
    - i. Succession Planning
- VI. **Adjournment.**

*next board meeting is scheduled for  
Tuesday, April 17 2018 at 5 PM, at the Church of the Advent*