

MEETING OF THE BOARD OF TRUSTEES

Tuesday, December 18, 2018, 5 PM

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

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 November meeting minutes**
- III. **Motion to approve the nomination of David Sleasman as a Member-at-Large.**
Mr. Sleasman is currently Director, Library and Information Services, for Longwood Gardens since June 2011. The Board Development committee has approved of his nomination to the Board of Trustees. All trustees have received Mr. Sleasman's full resume.
- IV. **Motion to adopt Proposal from Fairmount Ventures to be the Kennett Library capital campaign manager.**
The Fairmount Ventures ("FV") proposal has been submitted to all trustees for review. The proposal calls for FV to devote 932 hours of staff time as the library capital campaign manager for the first-year cost of \$126K, payable monthly not including incidental costs.
- V. Library Director Report
- VI. Committee Reports
 - a. ALP – Brad
 - i. SAC Report
 - b. Board Development – Karen
 - c. Dev-Comm – Jeff
 - d. Finance – Bill
 - i. November 2018 financial performance (if statements are available)
 - ii. 2019 Library budget
 - a. **Motion to adopt 2019 Budget**
 - e. Home & Garden – Gail
 - f. IT – Chris Larsen
 - g. New Building Project
 - i. Real estate activities (Jeff)
 - ii. Update on the latest design (Bill)
 - h. Personnel– Brenda
 - i. Policy – Bill
 - j. Strategic Plan Committee – Cathy & Barb
- VII. **Adjournment.**

*Next board meeting is scheduled for Tuesday, **January 15, 2018 at 5 PM***

Note Meeting Location Change

Board meetings from January through May will be held at

The Unionville Chadds Ford District Office

District Board Room

740 Unionville Rd.