

# KENNETT PUBLIC LIBRARY

216 East State Street • PO Box 730 • Kennett Square, PA 19348

## **ANNUAL REORGANIZATION MEETING OF THE BOARD OF TRUSTEES MEETING ROOM OF THE LIBRARY Tuesday, January 19, 2016 at 7 p.m.**

**Timekeeper: Margarita Garay-Zarco**

### **Public Comments**

**Outgoing President's Comments** – Susan – 10 minutes

**Presentation and Vote on Slate of Officers** – Doug – 15 minutes

**Adjournment**

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Welcome Betsy Delvecchio, Interim Appointee from Pennsbury** – 5 minutes

**Review and Adoption of Consent Agenda** – 2 minutes

- Minutes of the Dec. 16 Board Meeting
- Financial Reports
- DMA (Development, Marketing, Advocacy) Meeting Notes
- Director's Report
- Adult Literacy Report
- Other Staff Reports

**Director's Report** – Donna – 10 minutes

**Treasurer's Report** – Joan – 15 minutes

### **Committee Reports**

- **Finance** – Vote on 2016 Budget – 10 minutes
- **DMA** – Karen – 10 minutes
- **Personnel** – Karen – 2 minutes

**Final Review of 2015 Goals and Setting of Goals for 2016** – 15 minutes

**Adjournment**