

MEETING OF THE BOARD OF TRUSTEES

Tuesday, August 15, 2017, 5 PM

at the **Church of the Advent Board Room**
(401 N. Union St, Kennett Square)

Your Notes

Tom Swett, President of the Board, presiding

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

- I. Public Comments
- II. **Motion to Adopt the Minutes of the June 2017 Board Meeting**
- III. President's Report – Tom – 5 minutes
 - a. Vote of affirmation on Kennett Borough Weinstein lot offer & update.
NOTE: if a final Counsel approved agreement of sale is available by this meeting, the board will discuss and vote to approve that agreement of sale.
 - b. Feasibility study planning process.
- IV. Director's report – Megan – 5 minutes
- V. Committee Reports (typically five minutes each)
 - a. ALP – Brad
 - b. SAC Representative - Brad
 - c. New Building– Carolyn
 - d. Personnel– Brenda
 - e. Communications and Marketing – Jeff
 - f. Development – Jeff
 - g. Finance – Bill
 - h. Policy – Bill
 - i. Board Development – Karen
- VI. Adjournment

*The next board meeting is scheduled for
Tuesday, September 19 at 5 PM, at the Church of the Advent*