

MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 19, 2019, 5 PM

at the **Unionville Chadds Ford District Office**

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 January meeting minutes**
- III. Induction of Dr. Shanyn Fiske as Trustee, Kennett Square Borough (Brenda)
- IV. Library Director Report
- V. Committee Reports
 - a. ALP – Brad
 - i. SAC Report
 - b. Board Development – Karen
 - c. Dev-Comm – Jeff
 - d. Finance – Bill (Report by email)
 - e. Home & Garden – Gail
 - f. IT – Chris Larsen
 - g. New Building Project
 - i. Real estate activities (Jeff)
 - ii. Capital Campaign (Bill)
 - h. Personnel– Brenda
 - i. Policy – Bill
 - j. Strategic Plan Committee – Cathy & Barb
 - i. **Board affirmation of 2019 Strategic Plan for submission to CCLS**
- VI. **Adjournment.**

*Next board meeting is scheduled for Tuesday, **March 19, 2019 at 5 PM***

Board meetings from January through May will be held at

The Unionville Chadds Ford District Office

District Board Room #14

740 Unionville Rd.