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**MEETING OF THE BOARD OF TRUSTEES**

Tuesday, July 16, 2019, 5 PM  
at the **Church of the Advent**

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*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 June Board meeting minutes**
- III. Adult Literacy Program Fundraiser - Filomena
- IV. Fall Fundraiser Information - Veronica
- V. Library Director Report
- VI. Committee Reports
  - a. ALP – Brad
    - i. SAC Report
  - b. Board Development – Karen
  - c. Dev-Communications – Fall Fundraiser - Jeff
  - d. Finance – Megan
  - e. Home & Garden – Gail
  - f. IT – Chris Larsen
  - g. New Building Project - Brad
  - h. Personnel– Brenda
  - i. Policy –
  - j. Strategic Plan Committee –
- VII. **Adjournment**
- VIII. Executive Session – to discuss real estate

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*Next board meeting is scheduled for Tuesday, **August 20, 2019 at 5 PM***

Board meetings will be held at  
**The Unionville Chadds Ford District Office**  
**District Board Room #14**  
**740 Unionville Rd.**