

MEETING OF THE BOARD OF TRUSTEES

Tuesday, May 21, 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 April meeting minutes**
- III. **Motion: Vote to confirm Michael Guttman as a Member at Large and welcome Collis Townsend as the Kennett Township appointee.**
- IV. **Motion to accept Carl Francis Proposal for Campaign and Advisory Services.**
- V. Library Director Report
- VI. Committee Reports
 - a. ALP – Brad
 - i. SAC Report
 - b. Board Development – Karen
 - c. Dev-Comm – Jeff
 - d. Finance
 - e. Home & Garden – Gail
 - f. IT – Chris Larsen
 - g. New Building Project
 - i. Real estate activities (Brad)
 - ii. Capital Campaign
 - h. Personnel– Brenda
 - i. Policy
 - j. Strategic Plan Committee
- VII. **Adjournment.**

*Next board meeting is scheduled for Tuesday, **June 18, 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.