AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. INTRODUCTION OF GUEST(S):
   3.1. Janis Stubbs, District Consultant, Delaware County Libraries
       3.1.1. Intro her responsibilities as District Consultant and cover trustee role in library
4. AGENDA:
   4.1. Consider approving the agenda
5. MINUTES:
   5.1. Consider approving the minutes from the February 16, 2017 meeting
6. REPORTS
   6.1. TREASURER’S REPORT:
       6.1.1. Consider approving the Treasurer’s Report
   6.2. DIRECTOR’S REPORT:
       6.2.1. Consider approving the Director’s Report
   6.3. FRIENDS OF THE LIBRARY LIAISON REPORT
   6.4. DCL BOARD MEETING REPORT
       6.4.1. Discuss activity at DCL Board Meeting on March 2, 2017
       6.4.2. Next meeting: April 6, 2017 at 7 p.m. at H. K. Furness Library, Wallingford, PA
7. NEW BUSINESS
8. OLD BUSINESS
   8.1. Strategic Planning Discussion – SWOT Analysis Follow-up
   8.2. Volunteer Appreciation Week – April 23-29 – Luncheon planning
   8.3. Trustee Training – April 8 or April 29 from 9 a.m.-12:30 p.m.
9. BOARD COMMENT:
10. PUBLIC COMMENT:
11. ADJOURNMENT: