AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. AGENDA:
   3.1. Consider approving the agenda
4. ELECTION OF OFFICER
   4.1. Election of Secretary
5. MINUTES:
   5.1. Consider approving the minutes from the April 20, 2017 meeting
6. REPORTS
   6.1. TREASURER’S REPORT:
      6.1.1. Consider approving the April 2017 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 May 4, 2017
      6.4.2. Next meeting: June 1, 2017 at 7 p.m. at Swarthmore Public Library
7. NEW BUSINESS
   7.1. Library Signage
   7.2. Library Newsletter
   7.3. 4th of July Parade Follow-up
8. OLD BUSINESS
   8.1. Fund Drive
      8.1.2. Business Listing
      8.1.3. Pizza Uno Fundraiser
9. BOARD COMMENT:
10. PUBLIC COMMENT:
11. ADJOURNMENT: