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 May 18, 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. No DCL meeting in July
      6.4.2. Next meeting: August 3, 2017 @ Upper Darby Municipal Branch
7. NEW BUSINESS
   7.1. Consent agenda discussion
8. OLD BUSINESS
   8.1. Library Signage
   8.2. Library Newsletter
   8.3. Fund Drive
      8.3.1. Second mailing for 2016-2017 Annual Appeal
      8.3.2. Business Listing
      8.3.3. Pizza Uno Fundraiser
9. BOARD COMMENT:
10. PUBLIC COMMENT:
11. ADJOURNMENT: