

William Rawle Thomas J. Wharton & George W.
Norris Thomas Biddle Henry J. Williams &
Charles Willing J. Pemberton Hutchinson were
duly elected Directors and John Jay Smith
Treasurer for the ensuing year
George Campbell was appointed Secretary

The following standing committees were
appointed

Committee of Correspondence and for the
purchase of English and American books
Messrs Smith, Walu, Wharton, Norris & Biddle

Committee to fix terms with those who may
have lost or injured any of the books
Messrs Willing & Hutchinson

Committee to label books direct the binding
and replace defaced volumes
Messrs Smith, Walu & Biddle

Committee of Repairs and Improvements
Messrs Norris & Willing

Committee to purchase French Spanish
German & Italian books
Messrs Wharton, Biddle, Williams & Willing

Committee of Finance
Messrs Walu, Biddle & Hutchinson

