



Mission: *Providing informational, educational, recreational and cultural resources to meet the needs of Media and Upper Providence residents and the greater community.*

Board of Trustees Monthly Meeting Agenda

Monday, January 22, 2024 7:00pm

Meeting: In Person at the Library , <https://meeting.windstream.com/j/1119667319>

Agenda Items

1. Opening of Meeting / Attendance Nancy Mott
2. Approval of Minutes Board Meeting 11.27.23 Nancy Mott
3. **Consent Agenda, Report Highlights, Q&A** Nancy Mott
 - a. President's Report Nancy Mott
 - b. Treasurer's Report Bernadette Daniel
 - c. Development Report Cynthia Sikaras
 - d. Marketing/Public Relations Report Suzanne Cruitt
 - e. Governance Report Tu Packard
 - f. Director's Report Sandra Samuel
 - g. Borough and Township Updates Lisa, Marsha
 - h. Delco Gives 2024 Nancy, Sandra
4. **Old Business**
 - a. 2024 Budget
 - b. Elevator Maintenance
5. **New Business**
 - a. Delco Libraries Meetings - ***Board representatives need to sign up to attend***
 - i. 6:30 p.m. County Council Meeting Room 201 Front Street Media
 - ii. 2/15/24, 4/18/24, 6/20/24, 8/15/24, 10/17/24, 12/19/24
6. **Upcoming Dates of Importance:**
 - a. February 26 - Board Meeting
 - b. March 2, 1 pm - Black History in Media with Sam Lemon
 - c. March 16, 10 am – noon - Grow your Own Vegetable Workshop
 - d. March 16 - Teacher's Book Sale
 - e. March 25 - Board Meeting
 - f. April 13 – 15 Book Sale
 - g. April 15 - Board Meeting
 - h. April 19 - Beef and Brew
 - i. May 8-9 - Delco Gives Community Day
 - j. May 20 - Board meeting
 - k. June 1 - Summer Sizzler
 - l. June 21 - Media 5-Mile Race
 - m. June 24 - Board Meeting Nancy Mott
7. **Adjournment**