

**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, April 15, 2024 7:00pm**

### **Agenda Items**

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| <b>1. Opening of Meeting / Attendance</b>                | Nancy Mott  |
| <b>2. Approval of Minutes Board Meeting<br/>03.25.24</b> | Nancy Mott  |
| <b>3. Consent Agenda, Report Highlights, Q&amp;A</b>     | Nancy Mott<br>Nancy Mott                            |
| a. President's Report                                    | Bernadette Daniel                                   |
| b. Treasurer's Report                                    | Cynthia Sikaras                                     |
| c. Development Report                                    | Suzanne Cruit                                       |
| d. Marketing/Public Relations Report                     | Stephanie Sher                                      |
| e. Governance Report                                     | Sandra Samuel                                       |
| f. Director's Report                                     |   |
| <b>4. Old Business</b>                                   | Scott Davidson<br>Charlene Chapman<br>Nancy, Sandra |
| a. Fundraising Update                                    |   |
| b. Booksale Report                                       |   |
| c. Delco Gives 2024                                      |   |
| <b>5. New Business</b>                                   | Lisa, Marsha  |
| a. Borough and Township Updates                          |   |
| <b>6. Upcoming Dates of Importance:</b>                  |   |
| a. April 18 - DCL Meeting                                |   |
| b. April 19 - Beef, Beer & Boogie Night                  |   |
| c. May 8-9 - Delco Gives Community Days                  |   |
| d. May 20 - Board meeting                                |   |
| e. June 1 - Summer Sizzler                               |   |
| f. June 20 - DCL Meeting                                 |   |
| g. June 21 - Media 5-Mile Race                           |   |
| h. June 24 - Board Meeting                               |   |
| <b>7. Adjournment</b>                                    | Nancy Mott  |