

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, October 27, 2025 7:00 pm

Meeting: In Person at the Library

Agenda Items:

1. Opening of Meeting/Attendance Nancy Mott/Suzanne
2. Approval of Minutes Board Meeting 09.29.25 Nancy Mott/Suzanne
3. **Report Highlights, Q&A**
 - a. President's Report Nancy Mott/Suzanne
 - b. Treasurer's Report Pat Scanlon
 - c. Marketing/Public Relations Report Suzanne Cruitt
 - d. Development/Fundraising Event Mgt Committee Lindsay Devine & Stacy Beller
 - e. Governance Report Stephanie Sher
 - f. Book Sale Report Elsa Rapp
 - g. Director's Report Sandra Samuel
4. **Old Business**
 - Fundraising plans/raffles
 - Signing up for Delco Gives training sessions (remote or in-person)
 - Remote Trustee Training on 11/19 – still have one opening
5. **New Business**
 - Nov. 21 Country Line Dancing Event: Review details, activities during event, needs, sign up for specific responsibilities
6. **Upcoming Dates of Importance:**
 - 11/21 Line Dancing Fundraiser
 - 11/24 Board Meeting
7. **Adjournment** Nancy Mott