

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, November 24, 2025 7:00 pm

Meeting: In Person at the Library

Agenda

Items:

1. Opening of Meeting/Attendance Nancy Mott
2. Approval of **010.27.25 Minutes** Nancy Mott
3. **Report Highlights, Q&A**
 - a. President's Report Nancy Mott
 - b. Treasurer's Report Pat Scanlon
 - c. Marketing/Public Relations Report Suzanne Cruitt
 - d. Development/Fundraising Event Mgt Committee L. Devine/S.Beller
 - e. Governance Report Stephanie Sher
 - f. Book Sale Report Elsa Woodfin
 - g. Director's Report Sandra Samuel
4. **Old Business**
 - 2025-26 Fundraising Planning All
5. **New Business**
 - All
6. **Upcoming Dates of Importance:**
 - 11/21 Line Dancing Fundraiser
 - 11/24 Board Meeting
7. **Adjournment** Nancy Mott