

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 26, 2026 7:00 pm

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

11.24.25 Board Meeting Report

Agenda

Items: 10.27.25 Board Meeting Report

1. Opening of Meeting/Attendance

Nancy Mott

2. Approval of **11.24.25 Minutes**

Nancy Mott

3. Report Highlights, Q&A

- President's Report
- Treasurer's Report
- Marketing/Public Relations Report
- Development/Fundraising Event Mgt Committee
- Governance Report
- Book Sale Report
- Director's Report

Nancy Mott
Pat Scanlon
Suzanne Cruik
L. Devine/S.Beller
Stephanie Sher
Elsa Woodfin
Sandra Samuel

4. Old Business

- 2025-26 Fundraising Planning
- Delco Gives Updates
- Vote on 2026 Budget
- Finalize plans for April fund raising event

All
All
All
All

5. New Business

All

6. Upcoming Dates of Importance:

7. Adjournment

Nancy Mott