



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	Nancy Mott
• Treasurer's Report	Pat Scanlon
• Marketing/Public Relations Report	Suzanne Cruit
• Development/Fundraising Event Mgt Committee	L. Devine/S.Beller
• Governance Report	Stephanie Sher
• Book Sale Report	Elsa Woodfin
• Director's Report	Sandra Samuel

4. Old Business

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

5. New Business

All

6. Upcoming Dates of Importance:

7. Adjournment

Nancy Mott