

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, February 23, 2026 7:00 pm

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

1.26.26 Board Meeting Report

Agenda

1. Opening of Meeting/Attendance

Nancy Mott

2. Approval of **1.26.26 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 Cruit
L. Devine/S.Beller
Stephanie Sher
Elsa Woodfin
Sandra Samuel

4. Old Business

- Delco Gives Updates

All

5. New Business

- Fundraising Ideas Discussion

All

6. Upcoming Dates of Importance:

- March 23, 2026 - Next Board Meeting
- April 10, 2026 – Spring Fundraising Event at Community Center
- April 18-20, 2026 - Spring Book Sale
- April 27, 2026 - Board Meeting
- May 18, 2026 - Board Meeting
- June 22, 2026 - Board Meeting
- August 24, 2026 - Board Meeting

7. Adjournment

Nancy Mott