

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, March 23, 2026 7:00 pm

Meeting: In Person at the Library, <https://meeting.windstream.com/j/1119667>

Agenda

1. Opening of Meeting/Attendance Nancy Mott
2. Approval of **2.23.26 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**
 - Delco Gives Updates All
5. **New Business**
 - April 10th Fundraising Event All
6. **Upcoming Dates of Importance:**
 - April 10, 2026 - Country Line Dance 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