



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, April 27, 2026 7:00 pm

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

3.23.26 Board Meeting Report

Agenda

1. Opening of Meeting/Attendance Nancy Mott
2. Approval of **3.23.26 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**
 - April 10th Fundraising Event All
5. **New Business**
 - Delco Gives Updates All
6. **Upcoming Dates of Importance:**
 - May 18, 2026 - Board Meeting
 - June 22, 2026 - Board Meeting
 - August 24, 2026 - Board Meeting
7. **Adjournment** Nancy Mott