

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, September 28th, 2026, 7:00 pm

Meeting: In Person at the Library.

Agenda

1. Opening of Meeting/Attendance Nancy Mott
2. Approval of **8.24.26 Minutes** Nancy Mott
3. **Report Highlights, Q&A**
 - President's Report Nancy Mott
 - Treasurer's Report Pat Scanlon
 - Marketing/Public Relations Report Stacy Beller
 - Development/Fundraising Event Mgt Committee L. Devine
 - Governance Report Stephanie Sher
 - Book Sale Report Elsa Woodfin
 - Director's Report Sandra Samuel
4. **Old Business**
 - Fall event planning All
5. **New Business**
 - Fundraising ideas
 - Corporate sponsorship levels All
6. **Upcoming Dates of Importance:**
 - August 24, 2026 - Board Meeting
 - September 28, 2026 - Board Meeting
 - October 26, 2026 - Board Meeting
 - November 23, 2026 - Board Meeting
 - Delaware County Library Board meetings - October 15th 6:30pm (Lindsay and Catherine) December 17th 6:30pm (Nancy Lindsay and Catherine)
 - [Calendar of Board Outreach Events](#) (please note new link)
7. **Adjournment** Nancy Mott