

**Board of Trustees Meeting**  
**February 20, 2024**

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: January 23, 2024
5. Library Director's report
  - 2023 Annual Report Distribution
  - January Circulation Stats
  - January Program Highlights
  - DelcoGives Day 2024: Update
  - Nosh & Knowledge 2024
  - Architect visit summary and next steps
6. Committee Reports:
  - a. Finance Committee:
    - i. January expenses: \$24,756.85
    - ii. Funding for architectural services: \$23,500
  - b. Fundraising Committee:
  - c. Personnel Committee:
  - d. Nominating Committee:
    - i. New Trustee application: Jessica Massey
  - e. Development Committee:
  - f. MOU Committee
7. Delaware County Board meeting report
  - a. Last meeting was Thursday, February 15<sup>th</sup> at 6:30pm. Jenn Prevoznik McNamara was scheduled to attend.
  - b. Next meeting Thursday, April 18<sup>th</sup> at 6:30pm IN-PERSON
  - c. 2024 signups: April 18 (Dave Murphy), June 20 (vacant), August 15 (vacant), October 17 (Beth Brown), December 19 (vacant)
8. Old business:
  - a. 2024 Officers: President, Vice President, Secretary, Treasurer
  - b. Committee assignments: Finance Committee, Fundraising Committee, Personnel Committee, Nominating Committee, Development Committee
9. New business:
  - a. Consideration to adopt revised Borrowing Policy
10. Public comment.
11. Adjournment.

**Next meeting: Tuesday, March 19<sup>th</sup>, 2024 at 7pm**