



Board of Trustees Meeting June 18, 2024

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: May 21, 2024
4. Friends of the Library Report
5. Special Projects Report: Library Renovation
 - a. Status update
 - b. Project funding
 - i. Borough Capital Funding Request
 - ii. Capital campaign
6. Library Director's report:
 - a. May 2024 by the Numbers
 - b. Recent organizational accomplishments
 - c. Current Staff Priorities
 - d. Current Staff Needs / Board Assistance
7. Committee Reports:
 - a. Finance Committee:
 - i. Consideration to approve May expenses: \$29,387.58
 - ii. Consideration to open Business Money Market Savings Account with PNC
 - iii. 2025 Borough Operational Funding Request
 - iv. Consideration to approve 2023 Financial Review
 - v. Consideration to approve 2023 990
 - b. Fundraising Committee:
 - i. Laps for the Library swim-a-thon
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
8. Delaware County Board meeting report
 - a. Next meeting Thursday, June 20th at 6:30pm. David Langdon is scheduled to attend. Virtual attendance available.
9. Old business:
10. New business:
11. Public comment.
12. Adjournment.

Next meeting: Tuesday, September 3rd, 2024 at 7pm