



Board of Trustees Meeting October 15th, 2024

Roll Call:

Call to order

Approval of Meeting Minutes: September 3rd, 2024

Friends of the Library Report:

Public Comment

Special Projects Report: Library Renovation, Keller Updates (3D rendering), Capital Campaign

Library Director's report:

Committee Reports:

Finance Committee:

Fundraising Committee:

Personnel Committee: Interim/Director search update, [Friends/Staff 2016 resolution](#)

Nominating Committee: Samina joining and motion to bring in Maura. Update on conversation with Borough Council

Development Committee: Discuss Keller meeting from 10/8/24 and discussion of renderings.

Delaware County Board meeting report

Next meeting will be held Thursday, October 17th at 6:30pm. Beth Brown is scheduled to attend.

Old business:

New business:

Adjournment.