



Board of Trustees Meeting November 19th, 2024

1. Roll Call
2. Attendees
3. Approval of Meeting Minutes of Oct. 15, 2024
4. Friends of the Library Report
5. Public Comment
6. Special Projects Report:
 - a. Capital funding bid/proposal
 - b. Keller Updates
7. Library Director's report
8. Committee Reports:
 - a. Finance Committee: Review October financial report, vote to approve.
 - b. Fundraising Committee: Winter 2025 fundraiser update
 - c. Personnel Committee:
 - d. Nominating Committee: Welcoming new board member, Maura Cullen
 - e. Development Committee:
9. Delaware County Library Board:
 - a. Last meeting held Thursday, Oct. 17, 6:30 pm. Beth Brown attended.
 - b. Next meeting will be held Dec. 19, 6:30 pm. Tom Melvin is scheduled to attend.
 - c. 2025 schedule not yet posted.
10. Old business:
 - a. Request to review Friends donation letter
 - b. MOU with Friends
11. New business:
 - a. 2025 Borough Budget Update
 - b. 2025 Library Schedule

Adjournment