

**Board of Trustees Meeting
December 17th, 2024**

A closed executive session held today from 6:00PM-7:00PM.
Board members to discuss the 2025 budget and funding.

1. Roll Call
2. Attendees
3. Approval of Meeting Minutes of November 19th, 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 November financial report, vote to approve. 2025 Friends request.
 - b. Fundraising Committee: Casino fundraiser update
 - c. Personnel Committee: New Director, Staff Compensation, Training
 - d. Nominating Committee: 2025-2026 officers
 - e. Development Committee:
9. Delaware County Library Board:
 - a. Next meeting will be held Dec. 19, 6:30 pm. Tom Melvin is scheduled to attend.
 - b. 2025 schedule not yet posted
10. Old business:
 - a. MOU with Friends
11. New business:
 - a. 2025 Borough Budget Update
 - b. 2025 Library Schedule

Adjournment