



Board of Trustees Meeting January 28, 2025 - 7:15 PM

A closed executive session from 6:30pm.

Board members to discuss the “All in” event planning and Capital Campaign

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: December 17th, 2024
4. Friends of the Library Report:
5. Special Projects Report: Library Renovation
 - a. Status update
6. Library Director’s report:
 - a. December 2024 Circulation and Program Stats
 - b. 2024 Year-End Summary: Circulation and Program Stats
 - c. SWPL Annual Report 2024
 - d. DelcoGives Day 2024
 - i. <https://www.delcogives.org/>
 - ii. \$100 registration fee
7. Committee Reports:
 - a. Finance Committee:
 - i. December financial summary
 - ii. End of Year Financial Summary
 - iii. Updates to 2025 Budget
 - b. Fundraising Committee:
 - i. Casino Night
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
8. Delaware County Library Board:
 - a. 2025 schedule and sign-ups
9. Old business:
 - a. Clarify and finalize 2025 Board meeting schedule
 - b. MOU with Friends
10. New business:
 - a. Strategic Plan for 2026-2029
11. Public comment:
12. Adjournment:

Next meeting: Tuesday, February 18, 2025 at 7pm