



Board of Trustees Meeting March 18, 2025 - 7:15 PM

A closed executive session from 6:45pm.

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: February 18th, 2024
4. Friends of the Library Report:
5. Special Projects Report: Library Renovation
 - a. Status update
 - b. Capital Campaign
 - c. Highlighting to patrons (onsite/virtually)
6. Library Director's report:
 - a. February 2025 Circulation and Program Stats
7. Committee Reports:
 - a. Finance Committee:
 - i. February financial summary
 - b. Fundraising Committee:
 - i. Delco Gives
 - May 8th-9th
 - <https://www.delcogives.org/info/faq>
 - c. Personnel and Policies Committee:
 - d. Nominating Committee:
 - i. open applications
 - e. Development Committee:
8. Old business:
 - a. MOU with Friends
 - b. Committee update
9. New business:
 - a. Bylaw committee updates
 - b. Next DCL Board meeting: Thursday, April 17 > Jenn and Tom
10. Public comment:
11. Adjournment:

Next meeting: Tuesday, April 15, 2025 at 7:15pm