



## Board of Trustees Meeting April 8, 2025 - 7:15 PM

A closed executive session from 6:45pm.

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: March 18<sup>th</sup>, 2025
4. Friends of the Library Report:
5. Special Projects Report: Library Renovation
  - a. Status update
  - b. Capital Campaign
    - i. Forming a steering committee
    - ii. 1:1s and Board Retreat
6. Library Director's report:
  - a. March 2025 Circulation and Program Stats
  - b. Federal/Local news: Institute of Museum and Library Services and call to action
7. Committee Reports:
  - a. Finance Committee:
    - i. March financial summary
    - ii. Zeffy for donation platform
  - b. Fundraising Committee:
    - i. Delco Gives: May 8th-9th
      - <https://www.delcogives.org/info/faq>
      - Awareness (text campaign, social, bookmarks, kiosk, video, onsite event)
      - Thursday May 8th 3-6pm
  - c. Personnel and Policies Committee:
  - d. Nominating Committee:
    - i. open application update
  - e. Development Committee:
8. Old business:
  - a. MOU with Friends
  - b. Annual Report 2024
  - c. Bylaw committee updates
9. New business:
  - a. Next DCL Board meeting: Thursday, April 17 Jenn and Tom
10. Public comment:
11. Adjournment:

**Next meeting: Tuesday, May 13, 2025 at 7:15pm**