

**Board of Trustees Meeting
October 21, 2025 - 7:15 PM**

A closed executive session from 6:45pm.

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: September 16th, 2025
4. Friends of the Library Report:
5. Library Director's report:
 - a. September 2025 Numbers Report
 - b. Updates
6. Special Projects Report: Library Renovation
 - a. Status update
 - i. Keller phase 2
7. Committee Reports:
 - a. Finance Committee (Tom):
 - i. September financial summary
 - ii. Borough Request 2026
 - b. Fundraising/Development Committee (Maura/Jenn/Jess/Quincey/Tom):
 - i. 320 Market - Community Giving Day - Date TBT, late 2025 early 2026
 - ii. Casino Night 2026- save the date for Saturday January 31st from 7-10pm
 - c. Personnel and Policies Committee (Jenn/Jess):
 - i. Employee matching pension blanket match up to 4%
 - d. Nominating Committee (Jess/Maura):
 - i. Advertising Begins
 - e. Strategic Planning Committee (Beth):
 - f. Capital Campaign Committee
 - i. Case for Support
 - ii. Meeting with Mark
 - iii. Event?
8. Old business:
 - a. MOU with Friends
9. New business:
 - a. Next DCL Board meeting:
 - i. Thursday, December 18, 2025 - Maura, Jess
 - b. Mandatory Board of Trustees Training
 - i. Wednesday, November 19 - 7pm Via Zoom, Jenn, Quincy, Aubrey
10. Public comment:
11. Adjournment:

Next meeting: Tuesday, November 18, 2025 at 7:15pm