

**Board of Trustees Meeting
January 27, 2026 - 7:15 PM**

A closed executive session from 6:45pm.

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: December 17th, 2025.
4. Friends of the Library Report:
5. Library Director's report:
 - a. December 2025 Numbers Report
 - b. Year End Report
6. Special Projects Report: Library Renovation
 - a. Updates
7. Committee Reports:
 - a. Finance Committee (Libby, Tom):
 - i. December financial summary.
 - ii. 2025 overage
 - Reinvest, add to savings, add to capital campaign
 - iii. 2026 Friends Request update
 - b. Fundraising/Development Committee (Maura/Jenn/Jess/Quincy/Tom):
 - i. Casino Night 2026- Saturday, January 31st!!
 - c. Personnel and Policies Committee (Jenn/Jess/Libby):
 - i. Updates-
 - d. Nominating Committee (Jess/Maura): all positions filled
 - i. Updates -
 - e. Capital Campaign Committee
 - i. Updates-
8. Old business:
 - a. Next DCL Board meeting:
 - i. Thursday, February 19, 2026 - Aubrey will attend. Beth will be back up.
 - In person or Zoom webinar – Delaware County Government Center County Council Room First Floor or Zoom o 2026: Feb 19, Apr 16, Jun 18, Aug 20, Oct 15, Dec 17

Registration:
https://co-delaware-pa-us.zoom.us/webinar/register/WN_R5OeeOqThe2aETwZC0Uiw#/registration
9. New business:
 - a. Voting on President, V. President, and Secretary for 2026
10. Public comment:
11. Adjournment:

Next meeting: Tuesday, February 24, 2026 at 7:15pm