



## Board of Trustees Meeting February 24, 2026 - 7:15 PM

A closed executive session from 6:45pm.

1. Roll Call:
2. Call to order:
3. Public Comment:
4. Approval of Meeting Minutes: January 27<sup>th</sup>, 2026.
5. Friends of the Library Report:
6. Library Director's report:
  - a. January 2026 Numbers Report
7. Special Projects Report: Library Renovation
  - a. Updates
  - b. Capital Campaign Committee
    - i. Updates-
8. Committee Reports:
  - a. Finance Committee (Libby, Tom):
    - i. January financial summary
    - ii. Morgan Stanley Update
    - iii. 2025 overage
      - Recommendation: Add all to capital campaign account
      - If in alignment - Recommend establishing a policy to add all Library overages to the Capital Campaign until the goal of \$2MM is achieved.
  - b. Fundraising/Development Committee (Maura/Jenn/Jess/Quincy/Tom):
    - i. Casino Night 2026 updates
  - c. Personnel and Policies Committee (Jenn/Jess/Libby):
    - i. Updates-
  - d. Nominating Committee (Jess/Maura): all positions filled
    - i. Updates -
  - e.
9. Old business:
10. New business:
  - a. Next DCL Board meeting:
    - i. Thursday, April 16, 2026 -
      - In person or Zoom webinar – Delaware County Government Center County Council Room First Floor or Zoom o 2026: Apr 16, Jun 18, Aug 20, Oct 15, Dec 17
11. Adjournment:

**Next meeting: Tuesday, March 24, 2026 at 7:15pm**