



Board of Trustees Meeting May 26, 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: April 21st, 2026.
5. Friends of the Library Report:
6. Library Director's report:
 - a. April 2026 Numbers Report
7. Special Projects Report: Library Renovation
 - a. Design Committee (Quincy/ Jess/ Alec/ Jenifer)
 - i. Updates -
 - b. Capital Campaign Committee (Aubrey/ Dianne/ Jess/ Beth/ Tom)
 - i. Updates-
8. Committee Reports:
 - a. Finance Committee (Libby, Tom):
 - i. April financial summary
 - b. Fundraising/Development Committee (Maura/Jess/Quincy/Tom):
 - i. Community Giving Day- Updates
 - ii. Delco Gives - Updates
 - c. Personnel and Policies Committee (Jess/Libby/Quincy):
 - i. Updates-
 - d. Nominating Committee (Jess/Maura):
 - i. Updates -
9. Old business:
 - a. Next DCL Board meeting:
 - i. Thursday, June 18, 2026 - Maura (Jess backup)
 - In person or Zoom webinar – Delaware County Government Center County Council Room First Floor or Zoom 2026: Jun 18, Aug 20, Oct 15, Dec 17
10. New business:
 - a. 2027 Borough Contribution Request
11. Adjournment:

Next meeting: Tuesday, June 16, 2026 at 7:15pm