



## Board of Trustees Meeting June 16, 2026 - 7:45 PM

A closed executive session from 6:45pm.

1. Roll Call:
2. Call to order:
3. Public Comment:
4. Approval of Meeting Minutes: May 26th, 2026.
5. Friends of the Library Report:
6. Library Director's report:
  - a. May 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. Updates -
  - c. Personnel and Policies Committee (Jess/Libby/Quincy):
    - i. Updates-
  - d. Nominating Committee (Jess/Maura):
    - i. Updates -
9. Old business:
  - a. 2027 Borough Contribution Request for 3% increase
  - b. Next DCL Board meeting:
    - i. Thursday, June 18, 2026 - Maura (Jess backup)
    - ii. Thursday, August 20, 2026 -
      - 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. Committee Discussion
11. Adjournment:

**Next meeting: Tuesday, September 15, 2026 at 7:15pm**