

AGENDA

Library Board of Trustees Meeting

Wednesday, April 17, 2024 at 7pm

CREC, 9000 Parkview Dr, Haverford, PA (Meeting Room B)

1. **Opening of Meeting** – Call to Order
2. **Public Comment**
3. **Approval of Minutes**
 - a. March 20, 2024 BOT Meeting Minutes (Draft) – Deb Morley
4. **Committee Reports**
 - a. **Finance Committee** – Debbie Cella
 - Treasurer’s Report-March 2024 Monthly Financial Statements
 - b. **Building Committee** – Scott Lowe
 - c. **Fundraising Committee** – Deirdre Cryor
5. **President’s Report** – Margaret Fox-Tully
6. **Director’s Report** – Sukrit Goswami
7. **Friends Liaison Report** – Deb Morley
8. **New Business**
9. **Old Business**
 - a. February 21, 2024 BOT Meeting Minutes (Final)
10. **Adjourn**

Next Meeting: Annual Association Meeting, May 15, 2024