

AGENDA
Library Board of Trustees Meeting
Wednesday, October 15, 2025 at 7pm
Lowe Board Room, 1601 Darby Road, Havertown, PA

1. **Opening of Meeting** – Call to Order
2. **Public Comment**
3. **Approval of Minutes**
 - a. September 17, 2025 BOT Meeting Minutes (Draft) – Deb Morley
4. **Committee Reports**
 - a. **Finance Committee** – Debbie Cella
 - Treasurer's Report-September 2025 Monthly Financial Statements
 - b. **Building Committee** – Scott Lowe
 - c. **Fundraising Committee** – Maggie Esteves
 - d. **Governance Committee** – Alyce Callison
 - Article III: Officers (Draft)
5. **President's Report** – Margaret Fox-Tully
6. **Director Report** – Susan Sternberg
 - a. Unattended Children's Policy (Draft)
7. **Friends Liaison Report** – Deb Morley
8. **New Business**
 - a. 2025 Holiday Closures (Proposed)
9. **Old Business**
 - a. July 16, 2025 BOT Meeting Minutes (Final)
10. **Adjourn**
11. **Executive Session**

Next Meeting: November 19, 2025 at the Library Board Room