

AGENDA**Library Board of Trustees Regular Meeting
Wednesday, December 17, 2025 at 7pm
Lowe Board Room 1601 Darby Rd, Havertown**

1. **Opening of Meeting** – Call to Order
2. **Public Comment**
3. **Approval of Minutes**
 - a. November 19, 2025 BOT Meeting Minutes (Draft) – Deb Morley
4. **Committee Reports**
 - a. **Finance Committee** – Debbie Cella
 - Treasurer’s Report-November 2025 Monthly Financial Statements
 - Approval of 2026 Proposed Budget
 - b. **Building Committee** – Scott Lowe
 - c. **Fundraising Committee** – Reporting on behalf of Board, Maggie Esteves
 - d. **Governance Committee** –Alyce Callison
5. **President’s Report** – Margaret Fox-Tully
6. **Director Report** – Maryanne Olson
7. **Friends Liaison Report** – Deb Morley
8. **New Business**
 - a. 2026 Board of Trustee Calendar
9. **Old Business**
 - a. October 15, 2025 BOT Meeting Minutes (Final)
10. **Adjourn**

Next Meeting: Wednesday, January 21, 2026