

AGENDA

Library Board of Trustees Regular Meeting

Wednesday, January 21, 2026 at 7pm

Lowe Board Room 1601 Darby Rd, Havertown

1. **Opening of Meeting** – Call to Order
2. **Public Comment**
3. **Approval of Minutes**
 - a. December 17, 2025 BOT Meeting Minutes (Draft) – Deb Morley
4. **Committee Reports**
 - a. Finance Committee – Debbie Cella
 - Treasurer's Report-December 2025 Monthly Financial Statements
 - 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. Election of Officers
 - b. 2026 Board of Trustee Annual Signature forms
9. **Old Business**
 - a. November 19, 2025 BOT Meeting Minutes (Final)
10. **Adjourn**

Next Meeting: Wednesday, February 18, 2026