

**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**