

AGENDA
Library Board of Trustees Regular Meeting
Wednesday, February 18, 2026 at 7pm
Low Board Room 1601 Darby Rd, Havertown

1. **Opening of Meeting** – Call to Order
2. **Public Comment**
3. **Approval of Minutes**
 - a. January 21, 2026 BOT Meeting Minutes (Draft) – Deb Morley
4. **Committee Reports**
 - a. **Finance Committee** – Debbie Cella
 - Treasurer’s Report-January 2026 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**
9. **Old Business**
 - a. December 17, 2025 BOT Meeting Minutes (Final)
10. **Adjourn**

***Next Meeting new date: Thursday, March 26, 2026**