

**AGENDA**  
**Library Board of Trustees Regular Meeting**  
**Wednesday, February 21, 2024 at 7pm**  
**CREC, 9000 Parkview Dr, Haverford, PA (Meeting Room B)**

1. **Opening of Meeting** – Margaret Fox-Tully
  - a. Introductory comments
2. **Public Comment**
3. **Approval of Minutes**
  - a. January 17, 2024 BOT Meeting Minutes (Draft) – Deb Morley
4. **Committee Reports**
  - a. **Finance Committee** – Debbie Cella
    - Treasurer’s Report-January 2024 Monthly Financial Statements
  - b. **Building Committee** – Scott Lowe
  - c. **Fundraising Committee** – Deirdre Cryor
5. **President’s Report** – Margaret Fox-Tully
6. **Director’s Report** – Sukrit Goswami
7. **Friends Liaison Report** – Deb Morley
8. **New Business**
  - a. Appointing Liaison to Delaware County Library Board of Trustee Meetings (DCLB)
9. **Old Business**
  - a. December 20, 2023 BOT Meeting Minutes (Final)
10. **Adjourn**

**Next Board Meeting: March 20, 2024**