

AGENDA
Library Board of Trustees Regular Meeting
Wednesday, September 18, 2024
CREC, 9000 Parkview Rd, Haverford, PA

1. **Opening of Meeting** – Call to Order
2. **Public Comment**
3. **Approval of Minutes**
 - a. July 17, 2024 BOT Meeting Minutes (Draft) – Deb Morley
4. **Committee Reports**
 - a. **Finance Committee** – Debbie Cella
 - Treasurer’s Report-July and August 2024 Monthly Financial Statements
 - 2025 Preliminary Operating Budget
 - 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**
9. **Old Business**
 - a. June 18, 2024 BOT Meeting Minutes (Final)
 - b. Form 990 YE December 31, 2023
10. **Adjourn**

Next Meeting: Wednesday, October 16, 2024