

AGENDA
Library Board of Trustees Regular Meeting
Wednesday, April 16, 2025 at 7pm
CREC, 9000 Parkview Rd, Haverford, PA

1. **Opening of Meeting** – Call to Order
2. **Public Comment**
3. **Approval of Minutes**
 - a. March 19, 2025 BOT Meeting Minutes (Draft) – Deb Morley
4. **Committee Reports**
 - a. **Finance Committee** – Debbie Cella
 - Treasurer’s Report-March 2025 Monthly Financial Statements
 - Annual Audit Update
 - b. **Building Committee** – Scott Lowe
 - c. **Fundraising Committee** – Deirdre Cryor
 - d. **Governance Committee** – Alyce Callison
5. **President’s Report** – Margaret Fox-Tully
6. **Admin Report**
7. **Friends Liaison Report** – Deb Morley
8. **New Business**
9. **Old Business**
 - a. February 19, 2025 BOT Meeting Minutes (Final)
10. **Adjourn**

Next Meeting: Annual Association Meeting on May 21, 2025 with the Regular Monthly Board Meeting to follow at CREC