

**Board of Trustees Meeting**  
**Monday, October 25, 2021 7pm**  
**Agenda**

*Mission: Providing informational, educational, recreational and cultural resources to meet the needs of Media and Upper Providence residents and the greater community.*

**Virtual Meeting Link: <https://meeting.windstream.com/j/1119667319>**

**Agenda Items**

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| 1. Opening of Meeting / Attendance               | Stacy Buechele       |
| 2. <a href="#">Book Sale Video</a>               | Carol Tendall Carmon |
| 3. Consent Agenda                                | Stacy Buechele       |
| a. Approval of <a href="#">September Minutes</a> | Stacy Buechele       |
| b. Report Outs                                   |                      |
| c. President's Report                            | Victoria Young       |
| d. Director's Report                             | Sandra Samuel        |
| e. Treasurer's Report                            | Bernadette Daniel    |
| f. Communications/Development Report             | Cathy Zurbach        |
| 4. Old Business                                  |                      |
| a. Recap of DCLB Meeting October 7               | Leo Stahl            |
| b. Recap Fundraising webinar October 14          | Nancy Mott           |
| c. MUPFL <a href="#">Community Partnerships</a>  |                      |
| 5. New Business                                  |                      |
| a.   |                      |
| 6. Public Discussion                             |                      |
| 7. Adjournment                                   | Stacy Buechele       |