

LOWER MERION LIBRARY SYSTEM
Board of Directors Regularly Scheduled Monthly Meeting
Board Room, Township Administration Building
75 E. Lancaster Avenue, Ardmore, PA 19003
Tuesday, November 14, 7:30 p.m.

Agenda

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. October 2023*
- 3. President's Report**
- 4. Director's Report**
- 5. Old Business**
 - a. Checking in on the Strategic Plan*
 - b. Fundraising idea (Stuart)*
- 6. New Business**
 - a. 2024 LMLS Budget*
 - b. LMLS Internet Use Policy*
 - c. Board Members and Terms [Nominating Committee]*
- 7. Treasurer's Report**
 - a. Financial Report – October 2023*
- 8. Sharing Your Library News & Issues**
- 9. Public Comments**
- 10. Adjournment**

Next LMLS Monthly Meeting: Tuesday, December 5, 2023, 7:30 p.m.
Caucus Room, Township Administration Building
75 E. Lancaster Ave, Ardmore, PA 19003
Please call the LMLS Headquarters Office at 610-645-6110 with regrets