

LOWER MERION LIBRARY SYSTEM
Board of Directors Regularly Scheduled Monthly Meeting
Caucus Room, Township Administration Building
75 E. Lancaster Avenue, Ardmore, PA 19003
Tuesday, December 5, 7:30 p.m.

Agenda

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. November 2023*
- 3. President's Report**
- 4. Director's Report**
- 5. Old Business**
 - a. Jean Jacobson – thoughts on LMLS fundraising*
 - b. Fundraising idea (Stuart)*
- 6. New Business**
 - a. Update from the Nominating Committee – Note that the deadline for applications for the At-Large LMLS Board position is 12/18/2023.*
 - b. Structuring future LMLS Agendas for content, usefulness and efficiency. How might you want to learn about: Collections, Staff Development, Youth Services, Legislative, Grants/ Fundraising, Communications/ Social Media, Technology*
- 7. Treasurer's Report**
 - a. Financial Report – November 2023*
- 8. Sharing Your Library News & Issues**
- 9. Public Comments**
- 10. Adjournment**

Next LMLS Annual & Monthly Meetings:
Tuesday, February 6, 2024, 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