



Board of Trustees Meeting Agenda

Tuesday, January 20, 2026

6pm, Earl Baker Conference Room, Chester County Library

- I. Call to Order and Turn on Zoom (Beth)
 - A. Time Keeper (Caroline)
 - B. Rabbit Holes (Peter)
- II. Approval [Minutes from December](#) (Beth)
- III. Treasurer's Report (Peter, 10 min)
 - A. Current Financials: [Balance](#) and [Income Statement](#)
- IV. Items for Discussion and Vote (15 min)
 - A. 2026 BoT Officers-Slate to Vote/Begin in February
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Secretary
 - B. Church Update-Cancellation? Communicated?
- V. [Director's Report/General Updates](#) (Nancy) (20 min)
 - A. Narratives and Stats
 - a. Facilities Update
 - b. Insurance Update-Liability and Offsite Programming
 - B. Appeal Update
 - C. Hiring Plan
 - D. 5-Year Strategic Plan
- VI. Board Items
 - A. [2026 Meetings and Events Calendar](#)
 - B. [Review Committees/Committee Membership](#)
 - C. Turn on New Emails-One for David?
- VIII. Important Dates (5 min)
 - A. PALA – Virtual Institute-March 7, 2026
 - B. Legislative Breakfast-May 8, 2026

Adjournment

Next Board of Trustees Meeting: 6PM February 17, 2026 Location TBD