



West Chester Public Library
Board of Trustees Meeting
Monday, April 14, 2025
7:00 PM

CALL TO ORDER

WELCOME AND INTRODUCTIONS

ANNOUNCEMENTS

EXECUTIVE SESSION (if necessary)

PUBLIC COMMENTS (if any)

REVIEW AND ADOPTION OF CONSENT AGENDA

- Minutes of March 2025 Meeting
- Library Director Report
- Board President Report
- Development Manager Report
- Finance Committee Report
- Building Committee Report

REPORTS (as needed)

- Board President's Report – D. Enea
- Library Director Report – M. Stanton
- Treasurer's Report– J. Yeomans
- Development Manager Report – C. Quinn
- Committee Reports
 - Standing:
 - Executive Committee – S. McDonald
 - Finance Committee – J. Yeomans
 - Development Committee – K. Myers
 - Holiday Home Tour Committee– S. McDonald
 - Strategic Planning Committee– A. Rayburn-Pizzica
 - Personnel Committee – A. Rayburn-Pizzica
 - Ad Hoc:
 - Building Committee – C. Hazley
 - Community Committee – A. Moore
 - Governance Committee – K. Dungee
- System Advisory Council Report – A. Rayburn-Pizzica
- Funding Task Force Report– A. Rayburn-Pizzica

FOR APPROVAL

- Governance Committee Recommendations – K. Dungee
 - Interlibrary Loan Policy
 - Law Enforcement Request for Records

NEW BUSINESS

ADJOURN