

Agenda for the Lansdale Public Library Board of Directors Monthly Meeting
Tuesday, January 6th, 2026
6:00 PM – Caucus Room Borough Hall

- I. **Call to Order**
- II. **Roll Call (Quorum)**
- III. **Mission Minute** – How did the board members see the library mission show up in the community this month?
- IV. **Consent Agenda** - The chair asks board members if they want to exclude an item from the consent agenda and move it to New Business discussions.
 - A. Approval of Meeting Minutes – October 2025
 - B. Director Report Acknowledgement
- V. **Treasurer's Report – Alex Turock**
- VI. **Development Update – Meredith Sossman**
- VII. **Old Business**
 - A. Department of the Borough 2026 Discussion
 - B. Budget 2026 and supporting documents
 - C. Ratify E-Vote for Budget 2026 and Cost of Living increase for staff
 - D. Open Board Seats Vote x2
- VIII. **New Business**
 - A. Items moved from Consent Agenda to Discussion – If Necessary
 - B. Schedule of Meetings for 2026 – Quarterly with Committees on off months (See next page for Suggestion)
- IX. **Announcements**
- X. **Public Comment**
- XI. **Adjournment**

2026 Full Board Meeting Schedule:

January 6th, 2026 – Annual Meeting – 6 PM – Council Chambers Borough Hall

May – Review Q1 Ending March 31st, 2026 and Strategic Planning

August – Review Q2 Ending June 30th, 2026 and Strategic Planning

November – Review Q3 Ending Sept 30th, 2026, Budget Review

**December following Borough Budget Approval - E vote to approve budget then ratify at annual meeting in January – If employees of the borough this will not be necessary.

Committees:

Finance Committee

- February – 2025 Q4,
- April – 2026 Q1,
- July – 2026 Q2,
- October – 2026 Q3 Plus Budget

Development – Fundraising & Corporate

Development – Events

Governance – Bi-laws & Policies