

**Date:** Wednesday, February 19, 2025 – 6pm

**Call to Order**

**Welcome and Introduction of Guests**

- Ed Miller from Library System of Lancaster County

**Approval of Agenda**

- Motion to approve 2/19/2025 Regular Meeting Agenda

**Approval of Minutes of Previous Meetings**

- Motion to approve 1/15/2025 Annual Meeting Minutes
- Motion to approve 1/15/2025 Regular Meeting Minutes
- Motion to approve 2/5/2025 Special Meeting Minutes

**Current Business**

- **Treasurer Report** (S. Bednar)
- **Director's Report** (A. D'Agostino)
- **Assistant Director Report** (J. Watson)
- **Marketing/Fundraising/Special Events Committee Report** (S.Burke/L.Reinsfelder)
- **Governance Committee Report** (L. Vescovich)
- **Management Committee Report** (L. Vescovich)

**New Business**

- Strategic Planning 2026 Committee
- LCCF Investment Update
- Dropbox Update

**Adjournment**

Motion to adjourn.