LANSDALE PUBLIC LIBRARY

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 - See Folder in this month's Board Packet** - The chair asks board members if they want to exclude an item from the consent agenda and move it to New Business discussions. 1-6-26 Consent Agenda

- A. Approval of Meeting Minutes – October 2025
- B. Director Report Acknowledgement
- C.

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

LPL - Working 2026 Budget with Supporting Data.xlsx

- C. Ratify E-Vote for Budget 2026 and Cost of Living increase for staff
- D. Open Board Seats Vote x2
- E.

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**

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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