LANSDALE PUBLIC LIBRARY

Agenda for the Lansdale Public Library Board of Directors Monthly Meeting

Tuesday, August 11th, 2026

6:30 PM – Caucus Room Borough Hall

I. **Call to Order**

II. **Roll Call (Quorum)**

III. **District Consultant: Kate Shaw Presentation**

IV. **Upcoming Programs and Services:**

- **a. Dino Escape – August 1st through August 15th**
- **b. Tattoo Event – August 15th**
- **c. Youth August Calendar: https://lansdalelibrary.org/wp-content/uploads/2026/07/Youth-Services-August-Calendar.pdf**
- d. **Adult August Calendar: http://lansdalelibrary.org/wp-content/uploads/2026/08/2026-Adult-Services-Print-Calendar-11-x-8.5-in.pdf**

V. **Director's Report – Mindy Lipsky**

VI. **Treasurer's Report – Alex Turock - On Vacation**

VII. **Development Update – Meredith Sossman - Report Sent in Folder**

VIII. **Old Business**

- A. Department of the Borough 2026 Discussion - Progress
- B. SharePoint File Access
- C. Retirement Funding Protocol
- D. Insurance quote update
- E. Security Assessment – Report in Folder
- F. Appeal – eBLast, Non-donors and last summer donors
- G. PA Forward – What do you see as a benefit – Quote
- H. Building Repairs, Outgrowing, Rearranging

IX. **New Business**

- A.
- B.

X. **Announcements**

XI. **Public Comment**

XII. **Adjournment**

See Schedule on other side →

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2026 Full Board Meeting Schedule:

~~June 9, 2026, at 6:00 PM room 201 at Borough Hall~~

~~July 14, 2026, at 6:00 PM room 201 at Borough Hall~~

August 11, 2026, at 6:30 PM Caucus Room at Borough Hall

September 8, 2026, at 6:30 PM Caucus Room at Borough Hall

October 13, 2026, at 6:30 PM Caucus Room at Borough Hall

November 10, 2026, at 6:30 PM Caucus Room at Borough Hall

December 8, 2026, at 6:30 PM Caucus Room at Borough Hall

Committees:

Finance Committee: Turock, Fuller

- February – 2025 Q4,
- July – 2026 Mid-Year Review Q1, Q2,
- October – 2026 Q3 Plus Budget

Development – Fundraising & Corporate

- Summer Appeal
- Buy a Summer Reading Title from School List
- Blind Date with a Book
- QNB – Batting for Books

Development – Events – Breish, McKensie

- August 15th 5 PM to 9 PM – Tattoo and Basket Raffle Fundraiser
- August 1st through August 15th – Dino Escape Fundraiser

Governance – Bi-laws & Policies - Yetter, Fuller

- **Strategic Plan 27-28-29**