

AGENDA

Combined 2024 Annual Meeting and November Monthly Meeting of the Friends of
Upper Dublin Public Library (UDPL)
Thursday, 6:30pm, November 14, 2024
UDPL, 520 Virginia Drive, Fort Washington, PA, Shanis Auditorium (or via ZOOM)

Mission: The Friends of Upper Dublin Public Library, a non-profit volunteer organization, stimulates public interest in our library and supplements funding to support the cultural, educational, and special needs of the library.

Welcome (Bryan)

2024 Annual Meeting Agenda

Election of Friends Board of Directors members for 2025* (Bryan)
Conduct Vote on Nominees:

Linda Beck	Greg Billings	Cheri Fiory*
Alicia Fortunato	Janice Frohner	Bryan Gillespie
Richard Haggard	Charlotte Huber	Mary Lampmann
Jules Mermelstein	Maryann Paladini-Price	Tori Perry

*UDPL Director, serves as non-voting member of Friends Board

Adjourn Annual Meeting

November 2024 Friends Monthly Meeting Agenda

Review/approval of October minutes (Charlotte)

Treasurer's report (Bryan)
Monthly/YTD statements
Friends Board Credit Card Policy and Procedure update

Library Director's Report (Cheri)

Old Business
PBDA Grant and Friends contributing funds (Cheri)
Giving Tuesday update

New Business
Approved modified Friends contribution terms on PBDA Grant (Bryan)
Annual Membership Drive/Member Numbers (Mary)

Next Meeting will be the Friends Board meeting on Thurs, 12/12/24, at 1:00pm in UDPL conference room, with Zoom option.

Adjourn