

**Friends of the South Coastal Library  
Board of Directors Meeting  
August 26, 2025, 7:00PM**

- I. Call to Order
- II. Motion and vote to approve the June 24, 2025 meeting minutes
- III. **Individual Reports: Additions to Submitted Reports or Questions from Board**
  - a. President's Report
  - b. Treasurer's Report
  - c. Librarian's Report
- IV. **Committee Reports: Additions to Submitted Reports or Questions from Board**
  - a. Development
  - b. Communications
  - c. IT
  - d. School Partnership
  - e. Nominations
- V. **New Business**
  - Presentation of Candidates for Reappointment to FOSCL Board of Directors
  - Debrief on 2025 B&BCT and Feedback from Board
  - Discussion and possible amendment to FOSCL's Investment Policy
  - Motion to add Edith Dondero as a signatory to all FOSCL accounts held at Artisans' Bank located in Millville, Delaware; Fulton Bank, N. A. located in Ocean View, Delaware; and PNC Bank, N.A. located in Bethany Beach, Delaware, effective August 26, 2025.
- VI. **Adjournment**

*The mission of the Friends of the South Coastal Library (FOSCL) is to raise funds to supplement the services and resources provided by the county to meet the needs of the South Coastal Library.*