Board of Trustees Meeting March 23, 2017 7:30 PM at Tredyffrin Library

Agenda

Call to Order

Board President Mr. Alexander

Minutes

Board Secretary Ms. Pauciulo

Announcements

Board President Mr. Alexander

Reports

Board PresidentMr. AlexanderBoard TreasurerMr. SeniorFundraising ReportMr. KiblerDirector of LibrariesMr. KiblerPaoli Library Branch ManagerMs. MichaelsFriends of Tredyffrin Public LibraryMs. CurriganPaoli Library FriendsMs. Thibault

New Business

Election of Board Vice President Mr. Alexander
Vote to Adopt Amended Friends Library Policy Mr. Alexander
Vote to Adopt Amended Gifts Library Policy Ms. Pauciulo

Old Business

Committees Mr. Alexander "Buddy-Up" Associations with TPL Employees Mr. Alexander Library LED Lighting Mr. Kibler

Tredyffrin Township Supervisors

Liaison Mr. Olson, Mr. Wysocki

Public Comment

Please limit your comments to 3 minutes

Adjournment

Next Meeting: Thursday April 27, 2017 7:30 PM at Tredyffrin Library