## Board of Trustees Meeting April 27, 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. KiblerFriends of Tredyffrin Public LibraryMs. CurriganPaoli Library FriendsMs. Thibault

**Old Business** 

Formation of Committees Mr. Alexander

Gifts Policy Ms. Pauciulo & Ms. Holt Friends of the Library Policy Ms. Pauciulo & Ms. Holt

Library Communications Mr. Alexander

**Tredyffrin Township Supervisors** 

Liaisons Mr. Olson & Mr. Wysocki

**Public Comment** 

Please limit your comments to 3 minutes

Adjournment

Next Meeting: Thursday May 25, 2017 7:30 PM at **Tredyffrin Library**