

## Board of Trustees Meeting July 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 President   | Mr. Alexander           |
| Board Treasurer   | Mr. Senior              |
| Fundraising Report  | Mr. Kibler              |
| Friends of Tredyffrin Public Library                        | Ms. Currigan            |
| Paoli Library Friends                                       | Ms. Thibault            |
| New Business  |                         |
| Foundation Board Recommendation                             | Mr. Alexander           |
| Fundraising Committee Recommendation for Marketing Campaign | Ms. Yao                 |
| Copyright Policy  | Ms. Pauciulo & Ms. Holt |
| Unattended Children Policy                                  | Ms. Pauciulo & Ms. Holt |
| Old Business  |                         |
| Library LED Lighting Project                                | Mr. Kibler              |
| Library LED Eighting Project                                | MI. KIDICI              |
| Tredyffrin Township Supervisors                             |                         |
| Liaisons  | Mr. Olson & Mr. Wysocki |
| Public Comment  |                         |

Please limit your comments to 3 minutes

Adjournment

Next Meeting: Thursday August 24, 2017 7:30 PM at Tredyffrin Library