

## Board of Trustees Meeting February 22, 2018 7:30 PM at Paoli Library

Agenda

<b>Call to Order</b> 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. Kim
Friends of Tredyffrin Public Library	Ms. Currigan
Paoli Library Friends	Ms. Thibault
Old Business	
Electronic Equipment Use Policy	Ms. Holt
Solicitation and Charitable Collection	Ms. Pauciulo
Updates on Building and Services	Mr. Kibler
New Business	
Strategic Plan	Ms. McDonnell/Mr. Kibler
Fundraising Activities	Mr. Kibler
Meeting Room Technology Update	Mr. Kibler
Tredyffrin Township Supervisors	
Liaison	Mr. Olson & Mr. Moir

**Public Comment** Please limit your comments to 3 minutes

Adjournment