



**Board of Trustees Meeting**  
**January 25, 2018 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

System Advisory Council Report

Ms. McDonnell

Fundraising Report

Ms. Yao

Friends of Tredyffrin Public Library

Ms. Currigan

Paoli Library Friends

Ms. Thibault

**Old Business**

2018 Budget

Mr. Kibler

**New Business**

Board Vote for President and Secretary

Mr. Alexander

Strategic Plan

Mr. Kibler

Electronic Equipment Use Policy

Ms. Pauciulo / Ms. Holt

Meeting Room Policy

Ms. Pauciulo / Ms. Holt

**Tredyffrin Township Supervisors**

Liaison

Mr. Olson & Mr. Wysocki

**Public Comment**

Please limit your comments to 3 minutes

**Adjournment**