Board of Trustees Meeting July 23, 2020 7:30 PM on Zoom

Agenda

Call to Order Mr. Ferris

Minutes Ms. Pauciulo

Announcements

Board President Mr. Ferris

Reports

Financial Report Mr. Kibler Friends of Tredyffrin Public Library Ms. Currigan

Fundraising Report Ms. Melotti/Ms. Kramer

New Business

Welcome to New Board Members Mr. Ferris Update on the Libraries Mr. Kibler

Fundraising Proposal Ms. Melotti/Ms. Kramer

Motion to Authorize Gawthrop Greenwood to Represent Mr. Ferris Tredyffrin Township Libraries in all Legal Matters

Library Programming Policy/Guidelines Mr. Kibler

Old Business

Revised 2020 Library Budget Mr. Kibler Update on the 2nd Annual Golf Classic Ms. Kramer

Tredyffrin Township Supervisors

Liaisons Mr. Bhaskar

Public Comment

Please limit your comments to 3 minutes

Adjournment

2020 Library Board Meeting Schedule

- August 27, 2020 @7:30 at Tredyffrin Public Library
- September 24, 2020 @7:30 at Tredyffrin Public Library
- October 22, 2020 @7:30 at Paoli Library
- December 10, 2020 @7:30 at Tredyffrin Public Library