



# TREDYFFRIN TOWNSHIP LIBRARIES

TREDYFFRIN PUBLIC LIBRARY & PAOLI LIBRARY

## **Board of Trustees Meeting October 22, 2020 7:30 PM on Zoom**

### **Agenda**

#### **Call to Order**

Mr. Ferris

#### **Minutes**

Ms. Pauciulo

#### **Announcements**

Mr. Ferris

Board President

#### **Reports**

Director's Report

Mr. Kibler

Branch Manager's Report

Ms. Michaels

Financial Report

Mr. Kibler

Friends of Tredyffrin Public Library's Report

Ms. Currigan

Fundraising Report

Ms. Melotti

#### **New Business**

Welcome & Introductions of New Board Members

Mr. Ferris

Board Reappointments

Mr. Ferris

Candidate Recommendation for Foundation Board

Mr. Ferris

2021 Library Budget

Mr. Kibler/Mr. Rose

Donor Stewardship & Annual Appeal

Ms. Kramer

Library Operations

Mr. Kibler

#### **Old Business**

Waiver of Standards Resolution for State Reporting

Mr. Kibler

2020 Holiday Hours

Mr. Kibler

#### **Tredyffrin Township Supervisors**

Liaison's Report

Mr. Bhaskar

#### **Public Comment**

Please limit your comments to 3 minutes per person

#### **Adjournment**

#### **2020 Library Board Meeting Schedule: Remaining Meetings**

December 10, 2020 @ 7:30 via Zoom