



TREDYFFRIN TOWNSHIP LIBRARIES

TREDYFFRIN PUBLIC LIBRARY & PAOLI LIBRARY

582 Upper Gulph Road, Strafford, PA 19087

TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES

Anthony Ferris, President
Nancy Talley, Vice President
Johanna Pauciulo, Secretary
Rob Rose, Treasurer
Rob Croner

Un Kyun Ho
Christa Melotti
Jennifer Whip
Helen Yao

AGENDA

TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

August 25, 2022

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

1. Trustee Orientation will take place in person at the Chester County Library in Exton on November 5th from 10 AM – 12 PM. Trustees that have not attended previously are encouraged to attend.
2. The libraries will be closed on September 5, 2022, in observance of Labor Day.
3. September is Library Card Sign-up Month. Libraries throughout the system will be promoting signing up for library cards and registering new users.

3. PUBLIC COMMENT ON AGENDA

4. ADOPTION OF AGENDA

5. CONSENT AGENDA

A single vote will approve the following routine items of business without discussion unless individual agenda item action is requested by a Board Member:

1. Minutes of the June 23, 2022 Meeting
2. Board Appointments- It is recommended that the Library Board of Trustees approve the following:

Library Board of Trustees

1. Recommendation to the Tredyffrin Township Board of Supervisors for the reappointment of Jennifer Whip for a term ending 10/18/2025
2. Recommendation to the Tredyffrin Township Board of Supervisors for the reappointment of Johanna Pauciulo for a term ending 10/18/2025
3. Recommendation to the Tredyffrin Township Board of Supervisors for the reappointment of Nancy Talley for a term ending 10/18/2025

6. REPORTS

1. Director's Report
2. Branch Manager Report
3. System Advisory Council Report



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4. Friends of Tredyffrin Public Library Report

7. FINANCIAL MATTERS

1. Treasurer's Report
2. Fundraising Report

8. OLD BUSINESS

1. Collection Development Policy
2. Update on the Golf Classic

9. NEW BUSINESS – No new business.

10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

11. PUBLIC COMMENT – Please limit your comments to 3 minutes.

12. ADJOURNMENT

2022 Library Board Meeting Schedule (All Meetings Scheduled to Begin at 7:30 PM)

- September 22, 2022 @ Tredyffrin Public Library
- October 27, 2022 @ Tredyffrin Public Library
- December 8, 2022 @ Tredyffrin Public Library