



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 Kyong Ho
Christa Melotti
Jennifer Whip
Helen Yao

AGENDA

TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

October 27, 2022

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

- 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 do so.
- The Tredyffrin Township Library Foundation currently has three openings on the Board of Directors. Applicants may apply through the library website under employment opportunities.
- The following Library Board of Trustees members were re-appointed to the Board by the Tredyffrin Township Board of Supervisors at the meeting:
 - Johanna Pauciulo
 - Jennifer Whip
 - Nancy Talley
- Tredyffrin Public Library has resumed operating hours on Sundays and will be open 1 pm – 5 pm.
- There will be no Library Board of Trustees meeting for the month of November. The next Library Board of Trustees meeting will be held on December 8, 2022.

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:

- Minutes of the August 25, 2022 Meeting

6. REPORTS

- Director's Report
- Branch Manager Report
- Friends of Tredyffrin Public Library Report
- Foundation Board Meeting Report

7. FINANCIAL MATTERS

- Treasurer's Report
- Fundraising Report



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8. OLD BUSINESS

1. Update on the Golf Classic.
2. Vote on the Revised Collection Development Policy.
3. Discussion on re-establishing a Facilities Committee or Planning Committee to address future building needs.

9. NEW BUSINESS

1. Preliminary 2023 Library Budget Overview

10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

12. ADJOURNMENT