



# TREDYFFRIN TOWNSHIP LIBRARIES

TREDYFFRIN PUBLIC LIBRARY & PAOLI LIBRARY

582 Upper Gulph Road, Strafford, PA 19087

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## 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

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### AGENDA

#### TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

January 26, 2023

#### 1. CALL MEETING TO ORDER

#### 2. ANNOUNCEMENTS

1. The Tredyffrin Township Library Foundation currently has three openings on the Board of Directors. Applicants may apply through the library website under employment opportunities.
2. The Tredyffrin Township Board of Supervisors voted to approve the bids for replacement/repair work on Tredyffrin Public Library's roof and HVAC system. The projects were bid separately and the lowest bid for the roof repair/replacement was \$592,897, submitted by F.W. Houder Inc. The lowest bid for the mechanical work totaled \$196,382 and was submitted by Hirschberg Mechanical.

#### 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 October 27, 2022 Meeting

#### 6. REPORTS

1. Director's Report
2. Branch Manager Report
3. Friends of Tredyffrin Public Library Report
4. Foundation Board Meeting Report

#### 7. FINANCIAL MATTERS

1. Treasurer's Report
2. Fundraising Report

#### 8. OLD BUSINESS

1. Vote on the Revised Collection Development Policy.

#### 9. NEW BUSINESS



# TREDYFFRIN TOWNSHIP LIBRARIES

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1. Vote on the 2023 Library Budget
2. Vote on the 2023 Holiday Schedule

## **10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS**

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

**12. ADJOURNMENT**