



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

February 23, 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 2023 Legislative Breakfast is scheduled for April 21, 2023 from 7:30-9:00 am. It will be held at the Chester County Library. RSVP by Friday, April 7, 2023 to Lauren Harshaw at 610-344-4056 or lhershaw@ccls.org.

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 January 26th 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

9. NEW BUSINESS

10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS



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

12. ADJOURNMENT