



# 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

April 27, 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.

**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 March 23rd Meeting

**6. REPORTS**

1. Director's Report
2. Branch Manager Report
3. Friends of Tredyffrin Public Library Report

**7. FINANCIAL MATTERS**

1. Treasurer's Report
2. Fundraising Report

**8. OLD BUSINESS**

**9. NEW BUSINESS**

1. Library Director

**10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS**

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

**12. ADJOURNMENT**



## **Library Board Meeting Schedule**

- May 25<sup>th</sup> 2023 at Tredyffrin Library
- June 22<sup>nd</sup> 2023 at Tredyffrin Library
- July 27<sup>th</sup> 2023 at Tredyffrin Library
- August 24<sup>th</sup> 2023 at Tredyffrin Library
- September 28<sup>th</sup> at Tredyffrin Library
- October 26<sup>th</sup> at Paoli Library
- December 7<sup>th</sup> at Tredyffrin Library