



# 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

March 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 [lharshaw@ccls.org](mailto:lharshaw@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 February 23rd 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. Strategic Plan
2. SAC Update

**9. NEW BUSINESS**



**10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS**

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

**12. ADJOURNMENT**

**Library Board Meeting Schedule**

- April 27<sup>th</sup> 2023 at Tredyffrin Library
- 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