



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

June 22nd, 2023

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

1. The Tredyffrin Township Library Foundation currently has four 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 May 25th 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. Interest bearing Foundation accounts *3679 and *0845
2. Johanna's Resignation



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10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

12. ADJOURNMENT

Library Board Meeting Schedule

- July 27th 2023 at Tredyffrin Library
- August 24th 2023 at Tredyffrin Library
- September 28th at Tredyffrin Library
- October 26th at Paoli Library
- December 7th at Tredyffrin Library