



# 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  
Vacant, 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

August 24<sup>th</sup>, 2023, 7:30pm

### 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 June 22<sup>nd</sup> Meeting

### 6. REPORTS

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

### 7. FINANCIAL MATTERS

1. Treasurer's Report
2. Fundraising Report

### 8. OLD BUSINESS

1. Interest bearing Foundation accounts \*3679 and \*0845



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## **9. NEW BUSINESS**

1. Jennifer Whip, Secretary
2. SAC representative
3. New Foundation Board Member
4. Update to Unattended Children Policy

## **2. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS**

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

## **12. ADJOURNMENT**

### **Library Board Meeting Schedule**

- September 28<sup>th</sup> at Tredyffrin Library, 7:30pm
- October 26<sup>th</sup> at Paoli Library, 7:30pm
- December 7<sup>th</sup> at Tredyffrin Library, 7:30pm