



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
Jennifer Whip, Secretary
Rob Rose, Treasurer

Rob Croner
Helen Yao

AGENDA TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING October 30th, 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 September 28th 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



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9. NEW BUSINESS

1. Two new Foundation Board Members
2. Two new Willistown Board Members
 - a. approved by Willistown BoS 10/9
 - b. Tredyffrin BoS to approve 11/1
3. New Tredyffrin Board Member to replace Un Kyong Ho
 - a. Tredyffrin BoS to approve 11/1
4. DropBox organization
5. 2024 Meeting Schedule
6. MakerSpace policies – first reading
7. 2024 Budget presentation

1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

12. ADJOURNMENT

Library Board Meeting Schedule

- December 7th at Paoli Library, 7:30pm