



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
Stacy Stone
Marianne Murphy
Kristin Dormuth

AGENDA TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING December 7th, 2023, 7:30pm

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

1. The Tredyffrin Township Library Foundation currently has two 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 October 30th 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

1. MakerSpace policies – approval
2. 2024 Budget – approval



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9. NEW BUSINESS

1. SAC Update
2. 2024 Holiday schedule approval
3. Officers Nomination

1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

12. ADJOURNMENT

Library Board Meeting Schedule

- January 25th, 7pm
- February 22nd, 7pm at Paoli Library
- March 28th, 7pm
- April 25th, 7pm
- May 23rd, 7pm
- June 27th, 7pm at Paoli Library
- July 25th, 7pm
- August 22nd, 7pm
- September 26th, 7pm
- October 24th, 7pm
- December 5th, 7pm