



TREDYFFRIN TOWNSHIP LIBRARIES

TREDYFFRIN PUBLIC LIBRARY & PAOLI LIBRARY

582 Upper Gulph Road, Strafford, PA 19087

TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES

Rob Croner, President
Nancy Talley, Vice President
Jennifer Whip, Secretary
Rob Rose, Treasurer

Helen Yao
Stacy Stone
Marianne Murphy
Kristin Dormuth

AGENDA TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

March 28th, 2024, 7:00pm

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.
2. The Tredyffrin Township Libraries Board of Trustees currently has one opening on the Board of Trustees.

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 December 7th, 2023 meeting (corrections)
2. Minutes of the January 25th, 2024 meeting (corrections)
3. Minutes of the February 22nd meeting

6. REPORTS

1. Director's Report
2. Branch Manager/Youth Services Report - Paoli
3. Friends of Tredyffrin Public Library Report

7. FINANCIAL MATTERS

1. Treasurer's Report
2. Fundraising Report

8. OLD BUSINESS

1. Elevator update



9. NEW BUSINESS

1. Prospective Board Member Peggy McGarrity
2. Meeting Room Policy draft for review
3. Solicitation and Charitable Collection Policy draft for review
4. Prospective Foundation Board Member Max Young
5. Library Committees

1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

12. ADJOURNMENT

Library Board Meeting Schedule

- 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