



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
Peggy McGarrity

AGENDA TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

September 26th, 2024 7:00pm

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

1. The Tredyffrin Township Library currently has **one** opening on the Board of Directors. Applicants may apply through the library website under employment opportunities.
2. 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 August 22nd, 2024 meeting

6. REPORTS

1. Director's Report
2. Branch Manager's Report
3. Friends of Tredyffrin Public Library Report
4. Committee Reports

7. FINANCIAL MATTERS

1. Treasurer's Report
2. Fundraising Report

8. OLD BUSINESS

1. Library Renovations update
2. Wells Fargo Bank Account



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3. PLIGT Accounts
4. Book Sanctuary

9. NEW BUSINESS

1. Paoli Library Bank of America Credit Card
2. Rob Rose re-appointment
3. Helen Yao resignation
4. October 5th Community Day – any volunteers?
5. 2025 Budget Draft 1
6. 2025 Meetings – follow same schedule?

1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

12. ADJOURNMENT

Library Board Meeting Schedule

- October 24th, 7pm
- November – no meeting
- December 5th, 7pm