



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

April 25th, 2024, 7:00pm

1. CALL MEETING TO ORDER

2. ANNOUNCEMENTS

1. The Tredyffrin Township Library Foundation currently has **three** 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 March 28th, 2024 meeting

6. REPORTS

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

7. FINANCIAL MATTERS

1. Treasurer's Report
2. Fundraising Report

8. OLD BUSINESS

1. Elevator update
2. Meeting Room Policy draft two for approval
3. Solicitation and Charitable Collection Policy for approval
4. Library Renovations update



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9. NEW BUSINESS

1. Creation of Library Committees

1. **TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS**

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

12. ADJOURNMENT

Library Board Meeting Schedule

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