



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 June 27th, 2024, 7:00pm Paoli Library

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 May 23rd, 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. Elevator update
2. Library Renovations update
3. Chenoweth bequest



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9. NEW BUSINESS

1. Wells Fargo Bank Account
2. Paoli Lease
3. Foundation's annual distribution
4. Revision of Meeting Room Policy

1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

12. ADJOURNMENT

Library Board Meeting Schedule

- July 25th, 7pm
- August 22nd, 7pm
- September 26th, 7pm
- October 24th, 7pm
- November – no meeting
- December 5th, 7pm