



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

May 23rd, 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 April 25th, 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
 - a. Kone will be out 5/23 at 7am to install the cartop station
2. Meeting Room Policy draft three
3. Library Renovations update
4. Library Committees update



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9. NEW BUSINESS

1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

12. ADJOURNMENT

Library Board Meeting Schedule

- June 27th, 7pm at Paoli Library with Joe Sherwood
- July 25th, 7pm
- August 22nd, 7pm
- September 26th, 7pm
- October 24th, 7pm
- November – no meeting
- December 5th, 7pm