

582 Upper Gulph Road, Strafford, PA 19087

TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES

Rob Croner, President Stacy Stone, Vice President Kristin Dormuth, Secretary Rob Rose, Treasurer Nancy Talley Peggy McGarrity Rebekka Schultz Thorpe Praveen Chelli

AGENDA TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING March 27th, 2025 7:30pm

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 February 27th, 2025 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. NEW BUSINESS

- 1. Library Communications Practices
 - a. Crisis Communications Team
- 2. Library Collection Development Policy



9. OLD BUSINESS

- 1. Library renovation update
- 2. Paoli Library Bank of America Credit Card update
- 3. Bylaw revision discussion

1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

12. ADJOURNMENT

Library Board Meeting Schedule

- April 24th, 2025 7pm with guest Joe DiRocco, Tredyffrin Township COO
- May 22nd, 2025 7pm
- June 26th, 2025 7pm, Paoli Library
- July 24th, 2025 7pm with guest Joe Sherwood, Chester County Library System Executive Director
- August 28th, 2025 7pm
- September 25th, 2025 7pm
- October 23rd, 2025 7pm
- December 4th, 2025 7pm