



# TREDYFFRIN TOWNSHIP LIBRARIES

TREDYFFRIN PUBLIC LIBRARY & PAOLI LIBRARY

582 Upper Gulph Road, Strafford, PA 19087

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## 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

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## AGENDA TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

June 26<sup>th</sup>, 2025 7:00pm Paoli Library

### 1. CALL MEETING TO ORDER

### 2. ANNOUNCEMENTS

The Tredyffrin Township Libraries Board currently has **one** opening for a **Willistown** representative on the Board of Trustees. Applicants may apply by contacting **Willistown Township**.

### 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 22<sup>nd</sup>, 2025 meeting

### 6. REPORTS

1. Director's Report
2. Head Librarian'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. Programming Policy for first review



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## **9. OLD BUSINESS**

1. By-laws review/approval
2. 12% Collection Expenditure updates
3. Paoli Library Bank of America credit card update (no update)
4. Library renovation update

## **1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS**

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

## **12. ADJOURNMENT**

### **Library Board Meeting Schedule**

- July 24<sup>th</sup>, 2025 7pm with guest Joe Sherwood, Chester County Library System Executive Director
- August 28<sup>th</sup>, 2025 7pm
- September 25<sup>th</sup>, 2025 7pm
- October 23<sup>rd</sup>, 2025 7pm
- December 4<sup>th</sup>, 2025 7pm