



# 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  
Nancy Talley, Vice President  
Vacant, Secretary  
Rob Rose, Treasurer

Stacy Stone  
Marianne Murphy  
Kristin Dormuth  
Peggy McGarrity

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## AGENDA TREDYFFRIN TOWNSHIP LIBRARIES BOARD OF TRUSTEES MEETING

October 24<sup>th</sup>, 2024 7:00pm

### 1. CALL MEETING TO ORDER

### 2. ANNOUNCEMENTS

1. The Tredyffrin Township Library currently has **two** opening on the Board of Directors. Applicants may apply through the library website under employment opportunities.
2. 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 September 26<sup>th</sup>, 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. Library Renovations update
2. PLIGT Accounts



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3. Paoli Library Bank of America Credit Card update
4. 2025 Budget Draft 2

## 9. NEW BUSINESS

1. Jennifer Whip's resignation
2. New Book Drop request

## 1. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

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

## 12. ADJOURNMENT

### Library Board Meeting Schedule

- November – no meeting
- December 5<sup>th</sup>, 7pm
- January 23<sup>rd</sup>, 2025 7pm
- February 27<sup>th</sup>, 2025 7pm, Paoli Library
- March 27<sup>th</sup>, 2025 7pm
- April 24<sup>th</sup>, 2025 7pm
- May 22<sup>nd</sup>, 2025 7pm
- June 26<sup>th</sup>, 2025 7pm, Paoli Library
- July 24<sup>th</sup>, 2025 7pm
- August 28<sup>th</sup>, 2025 7pm
- September 25<sup>th</sup>, 2025 7pm
- October 23<sup>rd</sup>, 2025 7pm