



Board of Trustees Meeting
January 26, 2017 7:30 PM at the Tredyffrin Library

Agenda

Presentation

Library Communications

Jason Ercole

Call to Order

Board President

Mr. Alexander

Minutes

Board Secretary

Ms. Pauciulo

Announcements

Board President

Mr. Alexander

Reports

Board President

Mr. Alexander

Board Treasurer

Mr. Senior

Fundraising Report

Mr. Kibler

Director of Libraries

Mr. Kibler

Paoli Library Branch Manager

Ms. Michaels

System Advisory Council Report

Ms. McDonnell

- SAC Representative Appointments

Committee Report(s)

- Paoli Facilities Committee

Ms. McDonnell / Mr. Kibler

Friends of Tredyffrin Public Library

Ms. Currigan

Paoli Library Friends

Ms. Thibault

Old Business

Board Recruiting

Mr. Alexander

Formation of Committees

Mr. Alexander

“Buddy-Up” Associations with TPL Employees

Mr. Alexander

2016 & 2017 Budget

Mr. Kibler

Library LED Lighting Discussion

Mr. Kibler

2017 Holidays & Closings (Revision)

Mr. Kibler

Tredyffrin Township Supervisors

Liaison

Mr. Olson & Mr. Wysocki

Public Comment

Please limit your comments to 3 minutes

Adjournment

Next Meeting: Thursday February 23, 2017 7:30 PM at **Tredyffrin Library**