



**Board of Trustees Meeting
February 23, 2017 7:30 PM at Paoli Library**

Agenda

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

Friends of Tredyffrin Public Library

Ms. Currihan

Paoli Library Friends

Ms. Thibault

New Business

Library Communications

Mr. Alexander

Gifts Policy

Ms. Holt

Nominations for Board Vice President

Mr. Alexander

Old Business

Formation of Committees

Mr. Alexander

Tredyffrin Facilities Committee

Mr. Kibler

“Buddy-Up” Associations with TPL Employees

Mr. Alexander

Library LED Lighting

Mr. Kibler

Tredyffrin Township Supervisors

Liaison

Mr. Wysocki

Public Comment

Please limit your comments to 3 minutes

Adjournment

Next Meeting: Thursday March 30, 2017 7:30 PM at Tredyffrin Library