



**Board of Trustees Meeting  
May 25, 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

Friends of Tredyffrin Public Library

Ms. Currihan

Paoli Library Friends

Ms. Thibault

**New Business**

Reference Policy

Ms. Pauciulo & Ms. Holt

Ethical Handling and Use of Donor and Donation Information Policy

Ms. Pauciulo & Ms. Holt

**Old Business**

Formation of Committees

Mr. Alexander

Library Communications

Mr. Alexander

**Tredyffrin Township Supervisors**

Liaisons

Mr. Olson & Mr. Wysocki

**Public Comment**

Please limit your comments to 3 minutes

**Adjournment**

**Next Meeting: Thursday June 22, 2017 7:30 PM at Paoli Library**