



**Board of Trustees Meeting**  
**August 23, 2018 7:30 PM at Tredyffrin Public Library**

**Agenda**

<b>Call to Order</b>	Mr. Alexander
<b>Minutes</b> Board Secretary	Ms. Pauciulo
<b>Announcements</b> Board President	Mr. Alexander
<b>Reports</b> Fundraising Report Friends of Tredyffrin Public Library Paoli Library Friends	Ms. Yao Ms. Currihan Ms. Keohane
<b>Old Business</b> Foundation Board Recommendation Tredyffrin Township Libraries 2018 – 2022 Strategic Plan	Mr. Alexander Mr. Kibler / Ms. McDonnell
<b>New Business</b> Board Committees Library Fines and Fees	Mr. Alexander Mr. Kibler
<b>Tredyffrin Township Supervisors</b> Liaison	Mr. Olson & Mr. Moir
<b>Public Comment</b> Please limit your comments to 3 minutes	
<b>Adjournment</b>	

Remaining Board Meetings for 2018:

- September 27, 2018 @7:30 at Tredyffrin Public Library
- October 25, 2018 @7:30 at Paoli Library
- December 10, 2018 @7:30 at Tredyffrin Public Library