



**Board of Trustees Meeting
February 28, 2019 7:30 PM at Paoli Library**

Agenda

Call to Order	Mr. Alexander
Minutes	Mr. Alexander
Announcements Board President	Mr. Alexander
Reports Treasurer's Report Fundraising Report Friends of Tredyffrin Public Library Paoli Library Friends	Mr. Kibler Ms. Yao Ms. Currigan Ms. Van de Krol
New Business Golf Outing Update Annual Appeal Update Grants The Ethical Handling and Use of Donor and Donation Information (Previous Policy) Foundation Board Update Nominations for Vice President Nominations for Treasurer	Mr. Alexander / Mr. Kibler Mr. Kibler / Ms. Hooper Ms. Kibler Mr. Kibler Mr. Alexander Mr. Alexander Mr. Alexander
Old Business System Advisory Council Library WiFi / Cell Phone Reception	Mr. Kibler Mr. Kibler
Tredyffrin Township Supervisors Liaisons	Mr. Olson Mr. O'Neil
Public Comment Please limit your comments to 3 minutes	
Adjournment	

2019 Library Board Meeting Schedule

- February 28, 2019 @7:30 at Paoli Library
- March 28, 2019 @7:30 at Tredyffrin Public Library
- April 25, 2019 @7:30 at Tredyffrin Public Library
- May 23, 2019 @7:30 at Tredyffrin Public Library
- June 27, 2019 @7:30 at Paoli Library
- July 25, 2019 @7:30 at Tredyffrin Public Library
- August 22, 2019 @7:30 at Tredyffrin Public Library
- September 26, 2019 @7:30 at Tredyffrin Public Library
- October 24, 2019 @7:30 at Paoli Library
- December 12, 2019 @7:30 at Tredyffrin Public Library