

Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, January 21, 2016 @ 7 p.m.

Our Mission

Newtown Public Library provides quality library services by offering a variety of resources, programs and services that help meet the educational, informational and recreational need of the community and promotes the values of literacy and lifelong learning.

AGENDA

- A. 2016 Annual Nomination and Election of Officers
- B. Call to Order
 - 1. Approval of Agenda
 - 2. Approval of Minutes
- C. Treasurer Report
 - 1. Approval of Treasurer's Report
- D. Library Director Report
 - 1. Approval of Library Director's Report
 - 2. 2015 State of the Library Report
- E. Friends of the Library Report
- F. DCLS Board Meeting Report
 - 1. Next Meeting: Thursday, February 4, 2016 @ 7 p.m. at DCLS office
- G. Old Business
 - 1. New Website Development
 - 2. Trustee Recruitment
 - 3. Employee Performance Update & Salary Adjustments
- H. New Business
 - 1. Authorized Signers & Credit Card Account Update
 - 2. 2016 Board Calendar
 - 3. Volunteer Appreciation Luncheon – Week of April 10-16, 2016
- I. Public Comment
- J. Adjournment