Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, January 19, 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. Introduction of Guests
B. Call to Order
   1. 2017 Annual Nomination and Election of Officers
   2. Approval of Agenda
   3. Approval of Minutes
C. Old Business
   1. Strategic Planning Discussion
   2. New Trustees
D. Treasurer’s Report - Approval of Treasurer’s Report
E. Library Director’s Report – Approval of Director’s Report
F. Friends of the Library Report
G. DCLS Board Meeting Report
   1. January Meeting Report
   2. Next Meeting: Thursday, February 2, 2017 at 7 p.m. at DCL Headquarters
H. New Business
I. Public Comment
J. Adjournment

Next Meeting: Thursday, February 16 at 7 p.m.