

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.