Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, February 18, 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. Call to Order
   1. Approval of Agenda
   2. Approval of Minutes
   3. Introduction of Guest
B. Treasurer’s Report
   1. Approval of Treasurer’s Report
C. Library Director’s Report
   1. Approval of Library Director’s Report
D. Friends of the Library Report
E. DCLS Board Meeting Report
   1. Next Meeting: Thursday, March 3, 2016 @ 7 p.m. at DCLS office
F. Old Business
   1. Trustee Recruitment
   2. Authorized Signers & Credit Card Account Update
   3. Thank You Letters
G. New Business
   1. Treasurer’s Bond
   2. Amendment of By-Laws
   3. Fund Drive Follow-up
H. Public Comment
I. Adjournment