

**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
  - 4. Volunteer Appreciation Luncheon – Week of April 10-16, 2016
- G. New Business
  - 1. Treasurer's Bond
  - 2. Amendment of By-Laws
  - 3. Fund Drive Follow-up
- H. Public Comment
- I. Adjournment