Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, February 16, 2017 @ 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. Approval of Agenda
   2. Approval of Minutes
C. Treasurer’s Report - Approval of Treasurer’s Report
D. Library Director’s Report – Approval of Director’s Report
E. Friends of the Library Report
F. DCLS Board Meeting Report
   1. February Meeting Report – Meeting was cancelled.
   2. Next Meeting: Thursday, March 2, 2017 at 7 p.m. at DCL Headquarters
G. Old Business
   1. Strategic Planning Discussion
   2. New Trustees
   3. Fundraising Follow-up
      i. Potential follow-up annual appeal letter
      ii. Annual appeal letter to Edgmont
H. New Business
   1. Volunteer Appreciation Week – April 23-29 – Luncheon planning
I. Public Comment
J. Adjournment

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