

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.