Newtown Public Library

Board of Trustees Monthly Meeting
Thursday, March 17, 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, April 2, 2016 @ 7 p.m. at DCLS office
F. Old Business
   1. Trustee Recruitment
   2. Volunteer Appreciation Luncheon – Week of April 10-16, 2016
   3. Update on Treasurer's Bond
   4. Amendment of By-Laws
   5. Fund Drive Follow-up
G. New Business
   1. Book(s) in Steve Schoenstadt’s memory
   2. Update Trustee Contact Information
   3. Board Calendar
H. Public Comment
I. Adjournment