

**Newtown Public Library**  
201 Bishop Hollow Road  
Newtown Square, PA 19073  
610-393-7885  
[www.newtownlibrary.org](http://www.newtownlibrary.org)

**BOARD OF TRUSTEES**  
Thursday, March 16, 2017  
Public Meeting: 7 p.m.

### **AGENDA**

1. CALL TO ORDER:
2. ROLL CALL:
3. INTRODUCTION OF GUEST(S):
  - 3.1. Janis Stubbs, District Consultant, Delaware County Libraries
    - 3.1.1. Intro her responsibilities as District Consultant and cover trustee role in library
4. AGENDA:
  - 4.1. Consider approving the agenda
5. MINUTES:
  - 5.1. Consider approving the minutes from the February 16, 2017 meeting
6. REPORTS
  - 6.1. TREASURER'S REPORT:
    - 6.1.1. Consider approving the Treasurer's Report
  - 6.2. DIRECTOR'S REPORT:
    - 6.2.1. Consider approving the Director's Report
  - 6.3. FRIENDS OF THE LIBRARY LIAISON REPORT
  - 6.4. DCL BOARD MEETING REPORT
    - 6.4.1. Discuss activity at DCL Board Meeting on March 2, 2017
    - 6.4.2. Next meeting: April 6, 2017 at 7 p.m. at H. K. Furness Library, Wallingford, PA
7. NEW BUSINESS
8. OLD BUSINESS
  - 8.1. Strategic Planning Discussion – SWOT Analysis Follow-up
  - 8.2. Volunteer Appreciation Week – April 23-29 – Luncheon planning
  - 8.3. Trustee Training – April 8 or April 29 from 9 a.m.-12:30 p.m.
9. BOARD COMMENT:
10. PUBLIC COMMENT:
11. ADJOURNMENT: