Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, July 21, 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
B. Treasurer’s Report
   1. Approval of Treasurer’s Report – May
   2. Approval of Treasurer’s Report – June
   3. Approval of 2015 Audit Report
C. Library Director’s Report
   1. Approval of Library Director’s Report – June
   2. Approval of Library Director’s Report - July
D. Friends of the Library Report
E. DCLS Board Meeting Report
   1. Next Meeting: Thursday, August 4, 2016 @ 7 p.m. at DCLS office
F. Old Business
   1. Trustee Recruitment
   2. Fund Drive Follow-up
G. Public Comment
H. Adjournment