Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, August 18, 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 - Approval of Treasurer’s Report
C. Library Director’s Report – Approval of Director’s Report
D. Friends of the Library Report
E. DCLS Board Meeting Report
   1. Next Meeting: Thursday, September 1, 2016 @ 7 p.m. at DCLS office
F. Old Business
   1. Fund Drive Follow-up
      i. Letters
      ii. Address Lists
G. New Business
   1. Nomination/election of Vice President
   2. 2017 Budget
H. Public Comment
I. Adjournment