

Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, December 15, 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 - 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. December Meeting Report
 - 2. Next Meeting: Thursday, January 5, 2017 at 7 p.m.
- F. Old Business
 - 1. Fund Drive Follow-up
 - 2. Recruitment of Trustees
 - 3. Strategic Planning Discussion
 - 4. Stock Gift
- G. New Business
 - 1. 2017 Hours Adjustment
 - 2. 2017 Holiday Closings – Potential revision based on adopted Township closings
 - 3. 2017 Board Officers discussion
- H. Public Comment
- I. Adjournment