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