

Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, February 19, 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
- C. Library Director's Report
 - 1. Approval of Library Director's Report
- D. Friends of the Library Report
- E. DCLS Board Meeting Report
 - 1. Next Meeting: Thursday, June 2, 2016 @ 7 p.m @ DCL Headquarters. No meeting in July
- F. Old Business
 - 1. Board affirmation to Board of Supervisors re residency to include Edgmont Township residents in addition to Newtown Township
 - 2. 3D Printer Acceptable Use Policy
- G. New Business
 - 1. 2016 Trustee Workshop
 - i. June 11, 2016
 - ii. Need two participants
 - 2. Fund Drive
 - i. Status of second mailing
 - ii. 2016 Fund Drive Plans
 - 1. Use of Direct Mailer vs. DIY by the Board
 - 2. Cost comparisons
 - 3. Access to Delaware County Tax records as basis for mailing list – Ed Nabholz to supply contact information at Delaware County Courthouse.
- H. Public Comment
- I. Adjournment