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