

Newtown Public Library
201 Bishop Hollow Road
Newtown Square, PA 19073
610-393-7885
www.newtownlibrary.org

BOARD OF TRUSTEES
Thursday, October 18, 2017
Public Meeting: 7 p.m.

AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. AGENDA:
 - 3.1. Consider approving the agenda
4. MINUTES:
 - 4.1. Consider approving the minutes from the September 18, 2017 meeting
5. REPORTS
 - 5.1. TREASURER'S REPORT:
 - 5.1.1. Consider approving the Treasurer's Report
 - 5.2. DIRECTOR'S REPORT:
 - 5.2.1. Consider approving the Director's Report
 - 5.3. FRIENDS OF THE LIBRARY LIAISON REPORT
 - 5.4. DCL BOARD MEETING REPORT
 - 5.4.1. Report from DCL meeting on October 5, 2017
 - 5.4.2. No DCL meeting in November
 - 5.4.3. Next meeting is on December 7 @ 7 p.m. at DCL Headquarters
6. NEW BUSINESS
7. OLD BUSINESS
 - 7.1 Fund Drive Update
 - 7.1.1 Next fundraising letter
 - 7.1.2 Panera Fundraiser
 - 7.2 Trustee Search
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT: