

**Newtown Public Library**  
201 Bishop Hollow Road  
Newtown Square, PA 19073  
610-393-7885  
[www.newtownlibrary.org](http://www.newtownlibrary.org)

**BOARD OF TRUSTEES**  
Thursday, December 21, 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 October 19, 2017 meeting
5. REPORTS
  - 5.1. TREASURER'S REPORT:
    - 5.1.1. Consider approving the Treasurer's Report
    - 5.1.2. Consider approving the proposed 2018 budget
  - 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. December Meeting Report
    - 5.4.2. Next meeting is on February 1 @ 7 p.m. at Haverford Township Free Library
6. NEW BUSINESS
  - 6.1. 2018 Holiday Closings
7. OLD BUSINESS
  - 7.1 Fund Drive Update
    - 7.1.1 Panera Fundraiser
    - 7.1.2 Elan Fundraiser
    - 7.1.3 Holiday Mailing
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT: