

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

BOARD OF TRUSTEES
Thursday, January 18, 2018
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 December 21, 2017 meeting
5. 2018 ANNUAL NOMINATION AND ELECTION OF OFFICERS
6. REPORTS
 - 6.1. TREASURER'S REPORT:
 - 6.1.1. Consider approving the Treasurer's Report
 - 6.1.2. Consider revising the approved 2018 budget
 - 6.2. DIRECTOR'S REPORT:
 - 6.2.1. Consider approving the Director's Report
 - 6.3. FRIENDS OF THE LIBRARY LIAISON REPORT
 - 6.4. DCL BOARD MEETING REPORT
 - 6.4.1. No meeting in January 2018
 - 6.4.2. Next meeting is on February 1 @ 7 p.m. at Haverford Township Free Library
7. NEW BUSINESS
 - 7.1. Review and possible revision of the Bylaws of the Newtown Public Library Board of Trustees
8. OLD BUSINESS
 - 7.1 Fund Drive Update
 - 7.1.1 Elan Fundraiser
 - 7.1.2 Fund Drive Update
 - 7.2 Trustee Recruitment
9. BOARD COMMENT:
10. PUBLIC COMMENT:
11. ADJOURNMENT: