AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

3. Guest: Anthony Licate from Spidernet Technical Consulting

4. AGENDA:
   4.1. Consider approving the agenda

5. MINUTES:
   5.1. Consider approving the minutes from the March 15, 2018 meeting

6. REPORTS
   6.1. TREASURER’S REPORTS:
       6.1.1. Consider approving the Treasurer’s Reports
   6.2. DIRECTOR’S REPORT:
       6.2.1. Consider approving the Director’s Report
   6.3. FRIENDS OF THE LIBRARY LIAISON REPORT

7. NEW BUSINESS
   7.1. Zöes Fundraiser- May 14 – more details to follow
   7.2. Bylaws of the Newtown Public Library Board of Trustees
   7.3. Placing a “fundraising thermometer” in the library

8. OLD BUSINESS
   8.1 Fundraising Update
       8.1.1 Elan Fundraiser – final profits?
       8.1.2 Fund Drive Update
   8.2 Performance indicators (measures)
   8.3 Volunteer Appreciation Luncheon - Finalize
   8.4 Trustee Recruitment

9. BOARD COMMENT:

10. PUBLIC COMMENT:

11. ADJOURNMENT:

Next Meeting: May 17, 2018 @ 7 pm