

**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, March 15, 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 January 18, 2018 meeting
5. Meet trustee candidate Anthony Maalouf
6. Approval of surety bond that covers Ed as Treasurer
7. Updated banking resolutions certified to the bank
8. REPORTS
  - 8.1. TREASURER'S REPORTS:
    - 8.1.1. Consider approving the Treasurer's Reports
  - 8.2. DIRECTOR'S REPORT:
    - 8.2.1. Consider approving the Director's Report
  - 8.3. FRIENDS OF THE LIBRARY LIAISON REPORT
  - 8.4. DCL BOARD MEETING REPORT
    - 8.4.1. Report from February 1 @ 7 p.m. at Haverford Township Free Library
    - 8.4.2. Next meeting April 5 – Ridley Township Library
    - 8.4.3. Trustee training April 21 at Montgomery County Community College
9. NEW BUSINESS
  - 9.1. BOT - Letters of Commitment
  - 9.2. National library week proclamation
  - 9.3. Volunteer Appreciation Luncheon
10. OLD BUSINESS
  - 7.1 Fund Drive Update
    - 7.1.1 Elan Fundraiser
    - 7.1.2 Fund Drive Update
  - 7.2 Trustee Recruitment
  - 7.3 Possible revision of the Bylaws of the Newtown Public Library Board of Trustees
11. BOARD COMMENT:
12. PUBLIC COMMENT:
13. ADJOURNMENT:

**Next Meeting: April 19 2018 @ 7 pm**