

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

BOARD OF TRUSTEES
Thursday, December 19, 2019
Public Meeting: 7 p.m.

AGENDA

1. CALL TO ORDER:
 - 1.1. Introduction of Board Candidate, Sandi Macan
2. ROLL CALL:
3. AGENDA:
 - 3.1. Consider approving the agenda
4. MINUTES:
 - 4.1. Consider approving the minutes from the November 21, 2019 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
 - 5.3.1. Consider approving the Friends of the Library Liaison Report
 - 5.4. REPORT FROM DCBL MEETING on December 5, 2019, Media Upper Providence Free Library
6. NEW BUSINESS
 - 6.1. Budget
 - 6.2. Strategic Planning
 - 6.3. Metrics
7. OLD BUSINESS
 - 7.1. Mailing
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

Next Meeting: January 16, 2020 at 7 pm