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 May 23, 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

6. NEW BUSINESS
   6.1. DCLB June Meeting debrief – Arie
   6.2. Fundraising mailer
   6.3. Approval of the Board Agreement Form

7. OLD BUSINESS
   7.1. Dipjar update?
   7.2. Employee Handbook – update?
   7.3. Thermometer in the library – update?

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

   Next Meeting: August 15, 2019 at 7 pm
Circulation By Year
July - June

- Overall
- Newtown Township
- Other Townships

Yearly Circulation:
- 2016 - 2017
- 2017 - 2018
- 2018 - 2019