

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

BOARD OF TRUSTEES
Thursday, November 21, 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 September 19, 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. Holiday Closings
 - 6.2. Fund Drive - "Little Green Light" Donor Management System
 - 6.3. Metrics
 - 6.4. Signing up for DCL 2020 Meetings – Establishing a backup system
Future DCL Meeting Dates & Locations:
February 6th 2020 — Glenolden Library
April 2nd 2020 — Haverford Township Free Library - **Arie**
June 4th 2020 — Ridley Township Public Library & Resource Center
August 6th 2020 — Swarthmore Public Library
October 1st 2020 — Marple Public Library - **Arie**
December 3rd 2020 — Tinicum Memorial Public Library
February 4th 2021 — Springfield Library
7. OLD BUSINESS
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

Next Meeting: December 19, 2019 at 7 pm