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 July 18, 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. Fundraising mailer
   6.2. Newtown Township Budget Meeting – Debrief
   6.3. Appreciation event for the Friends – maybe in October?

7. OLD BUSINESS
   7.1. Thermometer in the library – update – on this.

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

Next Meeting: October 17, 2019 at 7 pm