

**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, September 17, 2020  
Online Meeting: 7 p.m.

**Zoom Information:**

**Join Zoom Meeting**

<https://dccc.zoom.us/j/91970406383?pwd=aUhXcjlZTh3Qzg1U0NWT2FYm5WQT09>

Meeting ID: 919 7040 6383

Passcode: 385788

Dial by your location

+1 646 558 8656 US (New York)

**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 July 16, 2020 meeting.
5. REPORTS
  - 5.1. TREASURER'S REPORT:
    - 5.1.1. Consider approving the Treasurer's Report from June and July 2020.
  - 5.2. DIRECTOR'S REPORT:
    - 5.2.1. Consider approving the Director's Report – June 2020.
6. NEW BUSINESS
  - 6.1. Budget Transfer
    - 6.1.1. Consider approving Budget Transfer 2020-02; Making a transfer in the General Fund budget as follows; increasing account #60-456-55-196.01 (Health Insurance) by \$1500.00 from account #60-456-60-382.00 (Conferences and Meetings).
    - 6.1.2. Consider approving Budget Transfer 2020-03; Making a transfer in the General Fund budget as follows; increasing account #60-456-55-196.01 (Health Insurance) by \$575.00 from account #60-456-70-471.00 (Advertising).
    - 6.1.3. Consider approving Budget Transfer 2020-04; Making a transfer in the General Fund budget as follows; increasing account #60-456-55-196.01 (Health Insurance) by \$1500.00 from account #60-456-70-239.00 (Operating Expense).
  - 6.2 Plan a Budget deep dive especially in light of potential COVID funding adjustments

- 6.3 9/21/20 Legislative day
- 6.4 Start preparing for vacancy of at least one if not two, board members
- 6.5 Fundraising plans for the rest of 2020
  - 6.5.1 Chipotle Fundraiser
  - 6.5.2 Reaching out to the Fire Company
  - 6.5.3 Status of Fall fundraising mailer & Little Green Light
  - 6.5.4 developing a history of fundraisers

7. OLD BUSINESS

- 7.1. Reopening Plans
- 7.2. When to restart Strategic Plan development

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

**Next Meeting: October 15, 2020 at 7 pm**