

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

BOARD OF TRUSTEES
Thursday, April 20, 2017
Public Meeting: 7 p.m.

AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. AGENDA:
 - 3.1. Consider approving the agenda
4. ELECTION OF OFFICER
 - 4.1. Election of Secretary
5. MINUTES:
 - 5.1. Consider approving the minutes from the March 16, 2017 meeting
6. REPORTS
 - 6.1. TREASURER'S REPORT:
 - 6.1.1. Consider approving the February 2017 Treasurer's Report
 - 6.1.2. Consider approving the March 2017 Treasurer's Report from
 - 6.2. DIRECTOR'S REPORT:
 - 6.2.1. Consider approving the Director's Report
 - 6.3. FRIENDS OF THE LIBRARY LIAISON REPORT
 - 6.4. DCL BOARD MEETING REPORT
 - 6.4.1. Discuss activity at DCL Board Meeting on April 6, 2017
 - 6.4.2. Next meeting: May 4, 2017 at 7 p.m. at Haverford Township Free Library, Havertown, PA
7. NEW BUSINESS
8. OLD BUSINESS
 - 8.1. Strategic Planning Discussion
 - 8.2. Fund Drive
 - 8.3. Volunteer Appreciation Luncheon – April 26, 2017
 - 8.4. Trustee Training Recap
9. BOARD COMMENT:
10. PUBLIC COMMENT:
11. ADJOURNMENT: