

Newtown Public Library
Board of Trustees Monthly Meeting
Thursday, July 21, 2016 @ 7 p.m.

Our Mission

Newtown Public Library provides quality library services by offering a variety of resources, programs and services that help meet the educational, informational and recreational need of the community and promotes the values of literacy and lifelong learning.

AGENDA

- A. Call to Order
 - 1. Approval of Agenda
 - 2. Approval of Minutes
- B. Treasurer's Report
 - 1. Approval of Treasurer's Report – May
 - 2. Approval of Treasurer's Report – June
 - 3. Approval of 2015 Audit Report
- C. Library Director's Report
 - 1. Approval of Library Director's Report – June
 - 2. Approval of Library Director's Report - July
- D. Friends of the Library Report
- E. DCLS Board Meeting Report
 - 1. Next Meeting: Thursday, August 4, 2016 @ 7 p.m. at DCLS office
- F. Old Business
 - 1. Trustee Recruitment
 - 2. Fund Drive Follow-up
- G. Public Comment
- H. Adjournment