

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

BOARD OF TRUSTEES
Monday, September 18, 2017
Public Meeting: 7 p.m.

AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. INTRODUCTION OF GUEST: Judy Zon, Friends of the Library
4. AGENDA:
 - 4.1. Consider approving the agenda
5. MINUTES:
 - 5.1. Consider approving the minutes from the July 20, 2017 meeting
6. REPORTS
 - 6.1. TREASURER'S REPORT:
 - 6.1.1. Consider approving the Treasurer's Report
 - 6.2. DIRECTOR'S REPORT:
 - 6.2.1. Consider approving the Director's Report
 - 6.3. FRIENDS OF THE LIBRARY LIAISON REPORT
 - 6.3.1. Boscov's Fundraiser Discussion
 - 6.4. DCL BOARD MEETING REPORT
 - 6.4.1. No DCL meeting in August
 - 6.4.2. Report from DCL meeting on September 7, 2017 @ Ridley Township Public Library
 - 6.4.3. Next DCL meeting on October 5, 2017 @ Media-UP Free Library
7. NEW BUSINESS
 - 7.1. Trustee DeFidelto resignation
 - 7.2. Trustee Search
8. OLD BUSINESS
 - 7.1 Library Signage
 - 7.2 Fund Drive Update
9. BOARD COMMENT:
10. PUBLIC COMMENT:
11. ADJOURNMENT: