

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

BOARD OF TRUSTEES
Thursday, April 19, 2018
Public Meeting: 7 p.m.

AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. Guest: Anthony Licate from Spidernet Technical Consulting
4. AGENDA:
 - 4.1. Consider approving the agenda
5. MINUTES:
 - 5.1. Consider approving the minutes from the March 15, 2018 meeting
6. REPORTS
 - 6.1. TREASURER'S REPORTS:
 - 6.1.1. Consider approving the Treasurer's Reports
 - 6.2. DIRECTOR'S REPORT:
 - 6.2.1. Consider approving the Director's Report
 - 6.3. FRIENDS OF THE LIBRARY LIAISON REPORT
7. NEW BUSINESS
 - 7.1. Zöes Fundraiser- May 14 – more details to follow
 - 7.2. Bylaws of the Newtown Public Library Board of Trustees
 - 7.3. Placing a "fundraising thermometer" in the library
8. OLD BUSINESS
 - 8.1 Fundraising Update
 - 8.1.1 Elan Fundraiser – final profits?
 - 8.1.2 Fund Drive Update
 - 8.2 Performance indicators (measures)
 - 8.3 Volunteer Appreciation Luncheon - Finalize
 - 8.4 Trustee Recruitment
9. BOARD COMMENT:
10. PUBLIC COMMENT:
11. ADJOURNMENT:

Next Meeting: May 17, 2018 @ 7 pm