

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

BOARD OF TRUSTEES
Thursday, October 18, 2018
Public Meeting: 7 p.m.

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 September 20, 2018 meeting
5. REPORTS
 - 5.1. TREASURER'S REPORTS:
 - 5.1.1. Consider approving the Treasurer's Reports
 - 5.2. DIRECTOR'S REPORT:
 - 5.2.1. Consider approving the Director's Report
 - 5.3. FRIENDS OF THE LIBRARY LIAISON REPORT
 - 5.3.1. Consider approving the Friends of the Library Liaison Report
 - 5.4 DCL Board Meeting held on 10/4/2018 report -Tony
6. NEW BUSINESS
 - 6.1. Status of changing to a TD Bank account
 - 6.2. Employee Handbook
 - 6.3. Draft Budget & Budget Transfer Form
 - 6.4. Developing finance-related policies and procedures
7. OLD BUSINESS
 - 7.1. Fundraising Update
 - 7.1.1. Placing a "fundraising thermometer" in the library
 - 7.2. Overall Fund drive mailing
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

Next Meeting: November 15, 2018 @ 7 pm