

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

BOARD OF TRUSTEES
Thursday, July 19, 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 June 21, 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
6. NEW BUSINESS
 - 6.1. Guest visit from Stephen M. Nease, Township Manager/CAO/ Treasurer
7. OLD BUSINESS
 - 7.1. Fundraising Update
 - 7.1.1. Fundraiser at Zoës held on May 14
 - 7.1.2. Placing a "fundraising thermometer" in the library
 - 7.2. Overall Fund Drive Update - Next fund drive mailing
 - 7.3. Approving revised Bylaws
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

Next Meeting: August 16, 2018 @ 7 pm