

**Newtown Public Library**  
201 Bishop Hollow Road  
Newtown Square, PA 19073  
610-393-7885  
[www.newtownlibrary.org](http://www.newtownlibrary.org)

**BOARD OF TRUSTEES**  
Thursday, May 24, 2018-rescheduled  
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 April 19, 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. WIFI decisions
  - 6.2. Volunteer Appreciation Luncheon – Feedback or comments
  - 6.3. Issuing Passports
  - 6.4. Next fund drive mailing
7. OLD BUSINESS
  - 7.1. Trustee Recruitment
  - 7.2. Fundraising Update
    - 7.2.1. Zoës Fundraiser held on May 14
    - 7.2.2. Placing a “fundraising thermometer” in the library
    - 7.2.3. Overall Fund Drive Update
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

**Next Meeting: June 21, 2018 @ 7 pm**