

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

BOARD OF TRUSTEES
Tuesday, February 19, 2019
Public Meeting: 7 p.m.

AGENDA

1. CALL TO ORDER:
2. ROLL CALL:
3. AGENDA:
 - 3.1. Consider approving the agenda
 - 3.2. Introduction of Guests
 - 3.3. Voting on new board members
4. MINUTES:
 - 4.1. Consider approving the minutes from the December 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 Reports
 - 5.3. FRIENDS OF THE LIBRARY LIAISON REPORT
 - 5.3.1. Consider approving the Friends of the Library Liaison Reports
6. NEW BUSINESS
 - 6.1. Appointment of Board Officers
 - 6.2. Save the date – volunteer lunch – Thursday, April 11, 2019
 - 6.3. Credit Card Memo
 - 6.4. Employee Handbook
 - 6.5. Strategic plan-focus group sessions
7. OLD BUSINESS
 - 7.1. New Banking Arrangements
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

Next Meeting: March 19, 2019 at 7 pm