

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

BOARD OF TRUSTEES
Thursday, March 21, 2019
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 February 19, 2019 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. Employee Handbook
 - 6.2. Revisiting meeting dates
7. OLD BUSINESS
 - 7.1. Strategic plan-focus group sessions
 - 7.2. DCLB meetings finalizing who goes (all meetings are at 7 pm)
 - February 7, 2019 – **Howard attended**
 - April 4, 2019 – Ridley Township Public Library – **Tony**
 - June 6, 2019 – Rachel Kohl Community Library - **TBD**
 - August 1, 2019 – Middletown Free Library - **TBD**
 - October 3, 2019 – Radnor Memorial Library - **Erica**
 - December 5, 2019 Media Upper Providence Free Library -**TBD**
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

Next Meeting: April 16, 2019 at 7 pm