

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

BOARD OF TRUSTEES
Thursday, January 16, 2020
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 December 19, 2019 meeting
5. REPORTS
 - 5.1. TREASURER'S REPORT:
 - 5.1.1. Consider approving the Treasurer's Report
 - 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. Nomination & election of new officers for 2020
 - 6.2. Payroll Processes
 - 6.3. Metrics
7. OLD BUSINESS
 - 7.1. Mailing - results
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

Next Meeting: February 20, 2020 at 7 pm – Strategic Planning Meeting