

**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 23, 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 March 21, 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. Trustee Handbook - letter of commitment for Board members
  - 6.2. DipJar
7. OLD BUSINESS
  - 7.1. Volunteer Lunch – recap
  - 7.2. Silent Auction - recap
  - 7.3. Employee Handbook - update
  - 7.4. DCLB meetings finalizing who goes (all meetings are at 7 pm)  
December 5, 2019 Media Upper Providence Free Library -**TBD**
8. BOARD COMMENT:
9. PUBLIC COMMENT:
10. ADJOURNMENT:

**Next Meeting: June 20, 2019 at 7 pm**