

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

BOARD OF TRUSTEES
Thursday, October 15, 2020
Online Meeting: 7 p.m.

Zoom Information:

Join Zoom Meeting

<https://dccc.zoom.us/j/99373367840?pwd=Vk05K000cGk3aVliWDFPRytwcGJIZz09>

Meeting ID: 993 7336 7840

Passcode: 893789

Dial by your location 646 558 8656 (New York)

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 September 17, 2020 meeting.
5. REPORTS
 - 5.1. TREASURER'S REPORT:
 - 5.1.1. Consider approving the Treasurer's Report from September
 - 5.2. DIRECTOR'S REPORT:
 - 5.2.1. Consider approving the Director's Report
 - 5.2.2. Contactless Survey Results
6. NEW BUSINESS
 - 6.1. Budget Transfer
 - 6.2. National Friends of Libraries Week is October 18-24
 - 6.3. Board Resolution for the Waiver of Standards
 - 6.4. Special Session
 - 6.5. Fundraising Mailer
7. OLD BUSINESS
 - 7.1. Reopening Plans
 - 7.2. Chipotle Fundraiser = October 21 from 4:00pm-8:00pm
 - 7.3. Reaching out to the Fire Company -update
 - 7.4. New board members
 - 7.5. Strategic Planning SWOT analysis

8. BOARD COMMENT:

9. PUBLIC COMMENT:

10. ADJOURNMENT:

Next Meeting: November 19, 2020 at 7 pm