

The Cyrenius Booth Library
25 Main Street, Newtown, CT 06470
203-426-4533

Virtual Meeting Notice & Agenda October 13, 2020

A virtual meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, October 13, 2020 at 7:00 p.m. via Zoom. Any business proper to come before the regular meeting will be discussed and acted on including:

1. Roll call
2. Consideration of the minutes of the previous meeting
3. Public Participation
4. President's announcements
5. Treasurer's Report
6. Report of the Library Director
7. Committee reports, including:
 - A. Governance
 - B. Development
 - C. Finance
 - D. Long Range Planning
 - E. Building and Grounds
 - F. Art and Historical
 - G. Friends of the Library Liaison
8. Old Business
9. Unfinished Business
 - a. Vote on an amendment to the Board by-laws
10. New Business
 - a. Discussion and possible vote on the CIP 2020-21 thru 2029-30

Per order of President, Amy Dent

Beth Hamilton, Board Secretary

Join Zoom Meeting

<https://us02web.zoom.us/j/83833537285?pwd=RzNRNFY3MUZUN3BSZlFBOHgZK21oUT09>
password: 100241

Join by phone [+1 646-558-8656](tel:+16465588656)

