

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

**Special Board Meeting Notice & Agenda February 24, 2020**

A Special meeting of the Board of Trustees of the Cyrenius Booth Library will be held on February 24, 2020, in the Gathering Room of the library at 6:00 p.m. Any business proper to come before the meeting will be discussed and acted on including:

1. Roll call
2. **Executive session** for the purpose of reviewing resumes and discussing potential new members to the Library Board.
3. New Business  
Vote on potential new members to the Library Board
4. Adjournment

Per order of President, Amy Dent

Beth Hamilton  
Board Secretary

*If you are disabled, hearing impaired, require an interpreter or require assistance to attend this meeting, contact the Office of the First Selectman (203 270-4201) at least forty-eight (48) hours prior to the meeting.*