

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

**Virtual Board Meeting Notice & Amended Agenda October 12, 2021**

A regular meeting of the Board of Trustees of the Cyrenius Booth Library will be held virtually, via Zoom, on Tuesday, October 12, 2021 at 7:00 p.m. Any business proper to come before the 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 Committee
  - B. Development Committee
  - C. Finance Committee
  - D. Long Range Planning
  - E. Building and Grounds
  - F. Art and Historical
  - G. Friends of the Library Liaison
  - H. Diversity, Equity, and Inclusion
8. Old Business
9. Unfinished Business
  - A. Discussion of status and future of Diversity, Equity and Inclusion Committee
  - B. Discussion and possible vote on CIP items
10. New Business
  - A. Discussion and possible vote on Thanksgiving and Christmas closing times
  - B. Discussion and possible vote on three policy updates

Per order of President, Amy Dent

Betsy Litt, Board Secretary

Join Zoom Meeting

<https://us02web.zoom.us/j/82636173374>

Meeting ID: 826 3617 3374

*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.*