

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

**Board Meeting Notice & Agenda, February 14, 2023**

A regular meeting of the Board of Trustees of the Cyrenius Booth Library will be held in the Gathering Room of the library on Tuesday February 14, 2023 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. Election of Library Board President, Vice President, and Treasurer
5. President's announcements
6. Treasurer's Report
7. Report of the Library Director
8. Committee reports, including:
  - A. Governance Committee
  - B. Development Committee
  - C. Finance Committee
  - D. Long Range Planning Committee
  - E. Building and Grounds Committee
  - F. Art and Historical Committee
  - G. Friends of the Library Liaison
  - H. Diversity, Equity, and Inclusion Committee
9. Old Business
10. Unfinished Business
  - A. Report on meetings with town officials about budget and CIP processes
  - B. Discussion and possible action on minimum balance in infrastructure reserve fund
11. New Business
  - A. Discussion and possible action on new Board trustee
  - B. Discussion and possible action on adding President and Treasurer as signatories on library bank accounts
  - C. Discussion and possible action on amended reconsideration policy
  - D. Discussion and possible action on requesting the 3rd installment from the Friends of the Library
  - E. Discussion and possible action on executing projects to progress through on the library's pre-approved Capital Improvement Plan of 2018-2019 (CIP Project # LIB-1 (3,4,6,7)).

Per order of the interim President, Rose Marie Zaharek

Betsy Litt, Board Secretary

Zoom link for those who do not attend in person:

<https://us02web.zoom.us/j/88317965140>

*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.*