

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

Board Meeting Notice & Agenda, September 12, 2023

A regular meeting of the Board of Trustees of the Cyrenius Booth Library will be held in the **First Floor Meeting Room** of the library on Tuesday September 12, 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. 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. Building and Grounds Committee
 - E. Art and Historical Committee
 - F. Friends of the Library Liaison
 - G. Diversity, Equity, and Inclusion Committee
 - H. Executive Committee
8. Old Business
9. Unfinished Business
 - A. Update on plans to meet with town officials regarding fund balance
 - B. Update on Staff appreciation dinner
10. New Business
 - A. Discussion and possible action on communication between staff and trustees
 - B. Discussion and possible action on designating authorized users of the credit card account at Newtown Savings Bank
 - C. Discussion and possible action on a new Board trustee

Per order of the President, Elaine Corbo

Betsy Litt, 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.

