

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

Special Board Meeting Notice & Agenda, March 21, 2023

A special meeting of the Board of Trustees of the Cyrenius Booth Library will be held in the Gathering Room of the library on Tuesday March 21, 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. 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
8. Old Business
9. Unfinished Business
 - A. Report on meetings with town officials about budget process
 - B. Discussion and possible action on finalizing Long Range Plan
10. New Business
 - A. Discussion of Board member terms
 - B. Discussion regarding personnel matters

Per order of the President, Rose Marie Zaharek

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.

