

**The Cyrenius Booth Library**  
**Diversity, Equity and Inclusion (DEI) Special Committee**  
**25 Main Street, Newtown, CT 06470**  
**203-426-4533**

**DEI Special Committee Notice of Meeting & Agenda January 13, 2021**

A meeting of the DEI Special Committee of the Cyrenius Booth Library will be held on **Wednesday January 13, 2021 via Zoom at 4:00 PM**. This will be a joint meeting with the Governance Committee of the Cyrenius Booth Library. Any business proper to come before the meeting will be discussed acted on including:

1. Roll Call
2. Public Participation
3. Discussion of DEI and Governance Matters (including possible format and language for the development of a DEI policy)
4. Adjournment

Per order of the Special Committee Chair, Dana Flynn.

Dana Flynn  
Special Committee Chair

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.

To join by Zoom, please see below:

Zoom1 C.H. Booth Library is inviting you to a scheduled Zoom meeting.

Topic: Joint Governance / DEI Meeting

Time: Jan 13, 2021 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86008467039?pwd=enlhakpyV2ITeENvdHFINGtoMm1Udz09>

Meeting ID: 860 0846 7039

Passcode: 201693

One tap mobile

+13017158592,,86008467039#,,,,,0#,,201693# US (Washington D.C)

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Dial by your location

+1 301 715 8592 US (Washington D.C)

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+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 860 0846 7039

Passcode: 201693

Find your local number: <https://us02web.zoom.us/j/kcVYOHc14X>