

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

**Board Meeting Notice & Agenda December 12, 2017**

The Regular Meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, December 12, 2017 in the Board Room of the library 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
8. Old Business
9. New Business, action on following items:
  - A. Appointment of John Reed
  - B. Motion to approve Beryl Harrison as Interim Director
  - C. Motion to request 2<sup>nd</sup> payment of funds from Friends
  - D. Motion to approve hiring of Chris Nolan as search consultant for Director
  - E. Motion to approve Andy Forsyth as Assistant Interim Director
  - F. Motion to approve proposed 2018-2019 budget for submission to BOS

Per order of President, Robert Geckle

Donna Rahtelli  
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.