

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

VIRTUAL Board Meeting Notice & Agenda June 2020

The Regular Meeting of the Board of Trustees of the Cyrenius Booth Library will be held virtually through Zoom on Tuesday, June 9, 2020, 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
 - B. Development
 - C. Finance
 - D. Long Range Planning
 - E. Building and Grounds
 - F. Art and Historical
 - G. Friends of the Library Liaison
8. Old Business
9. Unfinished Business
10. New Business
 - a. Discussion of a new investment policy

Per order of President, Amy Dent

Beth Hamilton
Board Secretary

Join Zoom Meeting

<https://us02web.zoom.us/j/89958425000?pwd=ZFZsZ1F4amgreloxWVhsV21SSF F4Zz09>

Meeting ID: 899 5842 5000
Password: 5Q33Na