

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

Board Meeting Notice & Agenda, November 14, 2023

A regular meeting of the Board of Trustees of the Cyrenius Booth Library will be held in the Meeting Room of the library on Tuesday November 14, 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. 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
7. Old Business
8. Unfinished Business
9. New Business
 - A. Discussion and possible action on 2024 meeting dates
 - B. Discussion and possible action on approving the sale of several stocks and to authorize the treasurer to take any actions necessary to accomplish the sale.
 - C. Discussion and possible action on adding Treasurer Donald Studley as a signatory on the Library's Infinex account at Newtown Savings Bank.
 - D. Discussion and possible action on the fiscal 2025 budget.

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.

