

The Cyrenius Booth Library
25 Main Street, Newtown, CT 06470 203-426-4533
Board Meeting Notice & Agenda, March 12, 2024

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 March 12, 2024 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. Building and Grounds Committee
 - E. Art and Historical Committee
 - F. Friends of the Library Liaison
 - G. Diversity, Equity, and Inclusion Committee
 - H. Executive Committee
8. Old Business
9. Unfinished Business
 - A. Discussion and possible action on making DEI a permanent report on the Board agenda rather than having a small committee
10. New Business
 - A. Discussion and possible action on the revised CH Library Financial Procedures Manual as approved by the Governance Committee
 - B. Discussion and possible action on closing several bank accounts, as recommended by the Finance Committee
 - C. Discussion and possible action on updating signatories on the Library's bank accounts
 - D. Discussion and possible action on electing a new trustee
 - E. Discussion and possible action on an amendment to the by-laws as approved by the Governance Committee

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.

