

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

**Board Special Meeting Notice & Agenda, February 21, 2024**

A special meeting of the Board of Trustees of the Cyrenius Booth Library will be held in the Meeting Room of the library on Tuesday February 21, 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 Acting 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
  - J. Ad Hoc Search Committee
8. Old Business
9. Unfinished Business
  - A. Discussion and possible action on dissolving the DEI committee and continuing to let professional library staff carry out DEI through library programs and materials.
10. New Business
  - A. Executive Session concerning Personnel matters from the Library Search Committee to recommend a candidate to the Board of Trustees for the position of Director of the C.H. Booth Library
  - B. Possible action on voting for a New Library Director
  - C. Possible action on dissolving the Search Committee
  - D. Discussion and possible action on the trustees' attendance policy

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*