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

Board Meeting Notice & Agenda September 11,2018

The Regular Meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, September 11, 2018 in the Gathering 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 – Proposed meeting dates for 2019

Per order of President, Amy Dent

Beth Hamilton
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.