

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

**Board Notice of Special Meeting & Agenda March 21, 2017**

A SPECIAL Meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, March 21, 2017 in the Board 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 and approval 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, review, discussion, and possible action 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. By-laws Revisions and Trustee Term Adjustments

Per order of President, Robert Geckle

Donna Rahtelli  
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.