The Cyrenius H. Booth Library Buildings & Grounds Sub-Committee 25 Main Street, Newtown, CT 06470 203-426-4533

Committee Meeting Notice & Agenda May 2, 2024

A meeting of the Buildings and Grounds Committee of the Board of Trustees of the Cyrenius Booth Library will be held at the library in the Gathering Room on May 2, 2024 at 7:00 PM.

Any business proper to come before the meeting will be discussed and acted on including:

- 1. Roll Call
- 2. Public Participation
- 3. Building & Grounds Matters
- 4. Old Business
 - a. Discuss fund balance project status
 - b. Update on HVAC status
 - c. Flat roof project
 - d. Third Floor Offices project status
- 5. New Business
- 6. Adjournment

Per order of the Committee Chairman, J. David Schill.

Submitted by Alexa Skalandunas

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.