

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

Virtual Meeting Notice & Agenda January 12, 2021

A virtual meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, January 12, 2021 at 7:00 p.m. via Zoom. Any business proper to come before the regular 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
 - B. Development
 - C. Finance
 - D. Long Range Planning
 - E. Building and Grounds
 - F. Art and Historical
 - G. Friends of the Library Liaison
 - H. Diversity, Equity, and Inclusion
8. Old Business
9. Unfinished Business
10. New Business
 - a. Discussion and possible action on the 2021-2022 budget as recommended by the Treasurer and/or Finance Committee.

Per order of President,
Amy Dent

Beth Hamilton, Board Secretary

Join Zoom Meeting

<https://us02web.zoom.us/j/86410254964?pwd=a09LRElRQWFsdGVVUXVHRUVHalFRUT09>