

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

**Board Meeting Notice & Agenda December 10, 2019**

A regular meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, December 10, 2019, 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. Unfinished Business
  10. New Business
- Discussion and approval of adding Greg Branecky as a signatory on financial accounts.

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.*

