

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

**Virtual Meeting Notice & Agenda February 9, 2021**

A virtual meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, February 9, 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. Executive Session for the purpose of discussing resumes of nominees to replace Tom D'Agostino and Dan Patti as members of the Board of Trustees.
  - b. Action on replacement of Board members D'Agostino and Patti

Per order of President,  
Amy Dent

Beth Hamilton, Board Secretary

Join Via Zoom

<https://us02web.zoom.us/j/83951862807?pwd=Ro9taXVSSXNpMjhkaWc4LoZBcjFTQT09>