

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

**VIRTUAL Meeting Notice & Agenda July 13, 2021**

The Annual Meeting followed by a Regular Meeting of the Cyrenius Booth Library Board of Trustees of the be held virtually via Zoom on Tuesday, July 13, 2021 at 7:00 p.m.

The Annual Meeting agenda consists of the vote on the slate of officers for the 2021-22 year which was presented at the June meeting.

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
8. Old Business
9. Unfinished Business
10. New Business
  - A. Discussion and vote on annual raise for the Director
  - B. Discussion of a staff appreciation event

Per order of President, Amy Dent

Beth Hamilton  
Board Secretary

Join Zoom Meeting  
<https://us02web.zoom.us/j/82636173374>