

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

VIRTUAL Meeting Notice & Agenda July 14, 2020

The Annual Meeting followed by a Regular Meeting of the Board of Trustees of the Cyrenius Booth Library will be held virtually via Zoom on Tuesday, July 14, 2020 at 7:00 p.m.

The Annual Meeting agenda consists of the vote on the slate of officers for 2020-21 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. Executive Session for the purpose of discussing salary increases

Per order of President, Amy Dent

Beth Hamilton, Board Secretary

Join Zoom Meeting

<https://us02web.zoom.us/j/86359793634?pwd=bnF2UkxqSEF4VXRvMk52UjR2UC9WQT09>

Meeting ID: 863 5979 3634

Password: 120453