

The Cyrenius H. Booth Library Board of Trustees

25 Main Street, Newtown, CT 06470

203-426-4533

Finance Committee Meeting Agenda

A meeting of the Finance Committee of the Board of Trustees of the Cyrenius H. Booth Library will be held on Tuesday, February 20, 2024 at 3:30 pm in the C.H. Booth Library Gathering Room.

Any business proper to come before the meeting will be discussed including:

1. Public participation
2. Review of the January 31, 2024 C H Booth financial statements
3. Discussion and possible action on consolidation of Library bank accounts
4. Review and possible approval of the Cyrenius Booth Library financial procedures manual
5. Discussion and possible amendment of Library Reserve policies
6. Adjournment

Don Studley, Chairperson

If you are disabled, hearing impaired, require an interpreter or require assistance to attend this meeting, contact the Office of the First Selectman at 203-270-4201 at least forty-eight (48) hours prior to the meeting.