

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

Board Meeting Notice & Agenda, January 10, 2023

A regular meeting of the Board of Trustees of the Cyrenius Booth Library will be held in the Gathering Room of the library on Tuesday January 10, 2023 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 Committee
 - E. Building and Grounds Committee
 - F. Art and Historical Committee
 - G. Friends of the Library Liaison
 - H. Diversity, Equity, and Inclusion Committee
8. Old Business
9. Unfinished Business
 - A. Report on meetings with town officials about budget and CIP processes
 - B. Discussion and possible action on minimum balance in infrastructure reserve fund
10. New Business
 - A. Discussion on advocacy with William Lavery, Trustee Emeritus
 - B. Discussion and possible action on amending circulation policy regarding fines
 - C. Discussion and possible action on amending the Collection Development Policy and Request for Reconsideration of Materials Form

Per order of the President, Michelle Brown

Betsy Litt, Board Secretary

Zoom link for those who do not attend in person:

<https://us02web.zoom.us/j/88317965140>

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.