

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

Virtual Board Meeting Notice & Agenda November 9, 2021

A regular meeting of the Board of Trustees of the Cyrenius Booth Library will be held virtually, via Zoom, on Tuesday, November 9, 2021 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
 - E. Building and Grounds
 - F. Art and Historical
 - G. Friends of the Library Liaison
 - H. Diversity, Equity, and Inclusion
8. Old Business
 - A. Discussion and possible vote on three policy updates
9. Unfinished Business
10. New Business
 - A. Consideration and vote on authorizing Michelle Brown as signatory on library bank accounts
 - B. Consideration and vote on authorizing Michelle Brown to execute the contract with Computershare
 - C. Discussion and possible vote on 2022-23 proposed Municipal Budget
 - D. Discussion and possible vote on 2022 calendar for Library Board meetings

Per order of the President, Michelle Brown

Betsy Litt, Board Secretary

Link for Virtual Meeting

<https://us02web.zoom.us/j/82636173374>

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.