

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

**Board Meeting Notice & Agenda  
December 12, 2023**

A regular meeting of the Board of Trustees of the Cyrenius Booth Library will be held in the Meeting Room of the library on Tuesday December 12, 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 Acting Library Director
7. Committee reports, including:
  - A. Governance Committee
  - B. Development Committee
  - C. Finance Committee
  - D. Building and Grounds Committee
  - E. Art and Historical Committee
  - F. Friends of the Library Liaison
  - G. Diversity, Equity, and Inclusion Committee
8. Old Business
9. Unfinished Business
  - A. Discussion & possible action on the fiscal 2025 budget
  - B. Discussion and possible action on the staff appreciation event
10. New Business
  - A. Review and possible action on 6/30/23 audit report and IRS form 990
  - B. Discussion and possible action on new trustee
  - C. Discussion and possible action on whether to keep DEI as a committee or continue to incorporate it into all library business
  - D. Discussion and possible action on forming a search committee and posting for the vacant position of the Library Director

Per order of the President, Elaine Corbo

Betsy Litt, Board Secretary

*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.*