

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

**Board Meeting Notice & Agenda, May 14, 2024**

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 May 14, 2024 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. Building and Grounds Committee
  - E. Art and Historical Committee
  - F. Friends of the Library Liaison
  - G. Executive Committee
8. Old Business
9. Unfinished Business
10. New Business
  - A. Discussion and possible action on adoption of ICS Deposit Agreement with Newtown Savings Bank
  - B. Discussion and possible action on adding a signatory to Library bank accounts

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.*