

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

Board Meeting Notice & Agenda, May 9, 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 May 9, 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. Building and Grounds Committee
 - E. Art and Historical Committee
 - F. Friends of the Library Liaison
 - G. Diversity, Equity, and Inclusion Committee
 - H. Executive Committee
8. Old Business
9. Unfinished Business
 - A. Follow up on plans to meet with town officials regarding fund balance
10. New Business
 - A. Discussion and possible action on modified budget for 2023-24
 - B. Discussion and possible action on a personnel matter
 - C. Discussion of revisions to the Board bylaws, as recommended by the Governance Committee
 - D. Discussion and possible action on revisions to the Employee handbook, as recommended by the Governance Committee
 - E. Discussion and possible action on revisions to Cyrenius H. Booth Library Historical Collections Management Policy

Per order of the President, Rose Marie Zaharek
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.