

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

Board Meeting Notice & Agenda, July 11, 2023

The Annual Meeting followed by 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 July 11, 2023 at 7:00 p.m.

The Annual Meeting agenda consists of the vote on the slate of officers for the 2023-24 year which was presented at the June meeting.

Any business proper to come before the regular 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. Discussion and possible action on utilizing fund balance for prioritized repair and update projects
 - B. Follow up on plans to meet with town officials regarding fund balance
 - C. Update on Staff appreciation dinner
10. New Business
 - A. Discussion and possible action on approving Treasurer as an authorized signer of checks and disbursements for the library
 - B. Discussion and possible action on canceling August Board meeting

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.