

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

**Board Meeting Notice & Agenda, February 8, 2022**

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 February 8 , 2022 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 Committee
  - E. Building and Grounds Committee
  - F. Art and Historical Committee
  - G. Friends of the Library Liaison
  - H. Diversity, Equity, and Inclusion Committee
8. Old Business
9. Unfinished Business
10. New Business:
  - A. Discussion and possible action on new Library Board member
  - B. Executive session for the purpose of discussing cybersecurity issues regarding "spoofing" emails
  - C. Action on cybersecurity issues regarding "spoofing" emails

Per order of the President, Michelle Brown

Betsy Litt, Board Secretary

Zoom link:

<https://us02web.zoom.us/j/88317965140>

*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.*