

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

**Amended Board Meeting Notice & Agenda January 9, 2018**

The Regular Meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, January 9, 2018 in the Board Room of the library 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
  - E. Building and Grounds
  - F. Art and Historical
  - G. Friends of the Library Liaison
8. Old Business
9. New Business – Executive session - to receive report and recommendations from search committee regarding library candidate position.

Per order of President, Robert Geckle

Donna Rahtelli  
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.