

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

REVISED AGENDA

**Board Meeting Notice & Agenda November 12, 2019**

A regular meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, November 12, 2019, in the Gathering 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
  - a. action to amend the minutes of February 21, 2019 to properly report the change in the language of the bylaws, section 6.3, defining attendance.
9. Unfinished Business
  - A. Review and vote on the proposed meeting dates for the 2020 calendar year
10. New Business

Per order of President, Amy Dent

Beth Hamilton  
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.*