

The Cyrenius H. Booth Library Board of Trustees

25 Main Street, Newtown, CT 06470

203-426-4533

Finance Committee Special Meeting Agenda

Thursday October 5,2023 at 3:00 PM

A meeting of the Finance Committee of the Board of Trustees of the Cyrenius H. Booth Library will be held on Thursday October 5,2023 at 3:00 PM in the C.H. Booth Library Gathering Room.

Any business proper to come before the meeting will be discussed including:

1. Public participation
2. Discussion and possible recommendations to the Board of Trustees of amendment to the 23-24 Library budget.
3. Review of the September 30,2023 C H Booth financial statements
4. Review and possible approval of the Cyrenius Booth Library Financial Procedure Manual
5. Adjournment

Don Studley, Chairperson

If you are disabled, hearing impaired, require an interpreter or require assistance to attend this meeting, contact the Office of the First Selectman at 203-270-4201 at least forty-eight (48) hours prior to the meeting.