

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

Special Board Meeting Notice & Agenda March 26, 2020

A Special meeting of the Board of Trustees of the Cyrenius Booth Library will be held on Thursday, March 26, 2020, via conference call at 7:00 PM. Any business proper to come before the meeting will be discussed and acted on including:

1. Roll call
2. **Discussion on Potential Executive session** for the purpose of discussing continuing employment as it applies to the library staff under Executive Order 7H and going forward under the continuing crisis.
3. **Vote on Executive Session**
4. **Executive Session**
5. New Business
Potential vote on motions resulting from the Executive Session
6. Adjournment

Per order of President, Amy Dent

Amy Dent
Board President

If you wish to attend this meeting as a member of the public please contact the C.H.Booth Library and request the call in and log on information; however, please be advised that only the public portion of the meeting will be accessible.