AGENDA

1. Roll Call
2. Public Participation
3. Town Council Liaison
4. Secretary's Report - Iris Larsson
5. Approval Of Minutes
6. Review Of Annual Activities Calendar & Committee Assignments
7. Treasurer's Report - LeeAnn Manke
8. Library Director's Report - Lisa Masten
9. Assistant Library Director's Report - Karen Benner
10. Friends Of The Library - Sheila Rowell
11. Committee Reports
   11.I. Budget
   11.II. PEP (Planning, Evaluation, Policy) - Laurel Goodgion
   11.III. Investment - Neil Ryan
   11.IV. House - Diane Stamm
   11.V. Facility And Site - Maureen Lyons
   11.VI. Fund Development - Anna Eddy
   11.VII. Nominations - Maureen Lyons
   11.VIII. Communications - Lisa Jones
12. Old Business
   12.I. Open Board Positions
13. New Business
   13.I. Newington Library 5K Challenge Road Race Update
14. Public Participation
15. Adjournment