

TOWN OF NEWINGTON

**Lucy Robbins Welles Library
Library Board of Trustees**

Monday, January 11, 2021 - 7:00 P.M. - Regular Meeting

This meeting will be presented as a Zoom Webinar/Meeting. Information on how to attend will be posted on the website at <https://www.newingtonct.gov/virtualmeetingschedule>

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.I.i. Budget 2021-2022 Update
 - 11.II. PEP (Planning, Evaluation, Policy) - Laurel Goodgion
 - 11.II.i. Second Draft Of Job Description For Library Board Trustee
 - 11.II.ii. Discussion Of Chapter 7 Of ACLB Manual
 - 11.III. Investment - Neil Ryan
 - 11.IV. House - Laurel Goodgion
 - 11.V. Facility And Site - Maureen Lyons
 - 11.VI. Fund Development - Anna Eddy
 - 11.VII. Nominations - Maureen Lyons
 - 11.VIII. Communications - Lisa Jones
 - 11.VIII.i. Update On Communication Plan

12. Old Business

12.I. Library Road Race - Sunday, May 16, 2021

12.II. Open Board Positions

12.III. Town Of Newington 150th Anniversary

13. New Business

14. Public Participation

15. Adjournment