

TOWN OF NEWINGTON

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

Monday, January 14, 6:30 p.m. - Race Committee Meeting
Monday, January 14, 2018 - 7:00 P.M. - Regular Meeting

Lienhard Room, Lucy Robbins Welles Library

AGENDA

1. Roll Call
2. Public Participation
3. Secretary's Report - Judy Igielski
4. Approval Of Minutes
5. Review Of Annual Activities Calendar & Committee Assignments
6. Treasurer's Report - LeeAnn Manke
 - 6.I. Finance Committee - LeeAnn Manke
7. Library Director's Report - Lisa Masten
8. Assistant Library Director's Report - Karen Benner
9. Friends Of The Library - Brian Wood
10. Committee Reports
 - 10.I. PEP (Planning, Evaluation, Policy) - Ellen Vesella
 - 10.II. Investment - Neil Ryan
 - 10.III. House - Laurel Goodgion
 - 10.IV. Facility And Site - Maureen Lyons
 - 10.IV.i. Update On Library Parking Lot
 - 10.V. Fund Development - Anna Eddy
 - 10.VI. Budget - Patty Foley
 - 10.VII. Nominations - Maureen Lyons
 - 10.VIII. Communications - Iris Larsson
 - 10.IX. Technology Committee
11. Old Business
 - 11.I. Library 80th Anniversary
 - 11.II. 2019 Hanel Events

11.II.i. Sign Up For Dates

11.III. Library Road Race- Sunday, May 19, 2019

11.IV. Annual Meeting - Sunday, September 22, 2019

11.V. Town Of Newington 150th Anniversary

11.VI. Friends Winterfest - Friday, January 19, 2019

12. New Business

12.I. Board Of Ed Liaison

13. Public Participation

14. Adjournment