

TOWN OF NEWINGTON

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

Monday, February 11, 6:30 p.m. - Race Committee Meeting  
Monday, February 11, 2018 - 7:00 P.M. - Regular Meeting

Lienhard Room, Lucy Robbins Welles Library

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**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.II.i. Update On Meeting With Dean Spada On January 23
  - 10.III. House - Laurel Goodgion
    - 10.III.i. Update From House Committee Meeting On January 28
  - 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.VI.i. Update From Budget Meeting With Town Mgr. On January 24
    - 10.VI.ii. Budget Meeting With Town Council On March 14 At 7:00 P.m.
  - 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

12. New Business

13. Public Participation

14. Adjournment