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 Update
   11.II. PEP (Planning, Evaluation, Policy) - Laurel Goodgion
      11.II.i. Annual Evaluation Of Library Director
   11.III. Investment - Neil Ryan
   11.IV. House - Diane Stamm
   11.V. Facility And Site - Maureen Lyons
      11.V.i. Update With LDS Meeting
   11.VI. Fund Development - Anna Eddy
   11.VII. Nominations - Maureen Lyons
   11.VIII. Communications - Lisa Jones
12. Open Board Positions
13. New Business
14. Public Participation
15. Adjournment
12. Old Business
   12.I. Newington Library 5K Challenge Road Race Update
   12.II. Open Board Positions
13. New Business
14. Public Participation
15. Adjournment