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 - Kim Radda
11. Committee Reports
   11.I. Budget
      11.I.i. Library Budget Review With Town Council - March 17 At 7:00 Pm
   11.II. PEP (Planning, Evaluation, Policy) - Laurel Goodgion
      11.II.i. Discussion Of Chapter 1 Of ACLB Trustee Manual And Distribution Of Chapter 2
      11.II.ii. Proposed Policy On Library Behavior
   11.III. Investment - Neil Ryan
   11.IV. House - Laurel Goodgion
      11.IV.i. Children's Department Redesign Project Vote
      11.IV.ii. Roof Replacement
   11.V. Facility And Site - Maureen Lyons
   11.VI. Fund Development - Anna Eddy
   11.VII. Nominations - Maureen Lyons
   11.VIII. Communications - Iris Larsson

12. Open Board Positions
13. Town Of Newington 150th Anniversary
14. Library Road Race - Sunday, May 17, 2020
15. Hanel Events For 2020

16. New Business
    16.I. Public Participation

17. Adjournment
11.VIII.i. Communication Plan Review

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