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

New Business

Public Participation

Adjournment
11.VIII.i. Communication Plan Review

12. Old Business
   12.I. Open Board Positions
   12.II. Town Of Newington 150th Anniversary
   12.III. Library Road Race - Sunday, May 17, 2020
   12.IV. Hanel Events For 2020

13. New Business

14. Public Participation

15. Adjournment