

TOWN OF NEWINGTON

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

Monday, June 8, 2020 - 7:00 P.M. - Regular Meeting

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 - Kim Radda
11. Committee Reports
 - 11.I. Budget
 - 11.II. PEP (Planning, Evaluation, Policy) - Laurel Goodgion
 - 11.II.i. Review And Vote Of Proposed Revision To The Art Exhibit Policy
 - 11.II.ii. Review Of Chapter 4 Of ACLB Trustees Handbook
 - 11.III. Investment - Neil Ryan
 - 11.IV. House - Laurel Goodgion
 - 11.V. Facility And Site - Maureen Lyons
 - 11.VI. Fund Development - Anna Eddy
 - 11.VII. Nominations - Maureen Lyons
 - 11.VII.i. Nomination Forms
 - 11.VIII. Communications - Iris Larsson
12. Old Business

- 12.I. Newington Library Road Race - Sunday, October 4, 2020
- 12.II. Open Board Positions
- 12.III. Town Of Newington 150th Anniversary
- 12.IV. Hanel Events For 2020
- 13. New Business
 - 13.I. Annual Meeting- September 14, 2020
- 14. Public Participation
- 15. Adjournment