

TOWN OF NEWINGTON

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

Monday, September 14, 2020 - 6:15 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>**

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**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.II. PEP (Planning, Evaluation, Policy) - Laurel Goodgion
    - 11.II.i. Library Director's Evaluation Update
  - 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. Annual Meeting- September 14, 2020

12.II. Ready, Set GO Giveaway- October 5, 2020

12.III. Open Board Positions

12.IV. Town Of Newington 150th Anniversary

13. New Business

14. Public Participation

15. Adjournment