

TOWN OF NEWINGTON

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

Monday, September 14, 2020 - 7:00 P.M. - Annual 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. President's Welcome - Diane Stamm
2. Approval Of Minutes
3. Treasurer's Report - LeeAnn Manke
4. Library Director's Report - Lisa Masten
5. Nominations - Maureen Lyons
 - 5.I. Renewal Of Three-Year Terms For Corporation Members
 - 5.II. Nomination Of New Officers
6. Old Business
7. New Business
 - 7.I. Recognition Of Honorees
8. Adjournment