

TOWN OF NEWINGTON

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

Monday, September 19, 2022 - 7:00 P.M. - Annual Meeting

Town Hall Council Chamber, Room 103- Town Hall
200 Garfield Street

**This meeting will be presented as a Zoom Webinar/Hybrid Meeting.
Information on how to attend will be posted on the website at**

<https://www.newingtonct.gov/virtualmeetingschedule>

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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. Public Participation
9. Adjournment