AGENDA

1. Roll Call
2. Public Participation
3. Secretary's Report - Iris Larsson
4. Approval of Minutes
5. Review of Annual Activities Calendar & Committee Assignments
6. Treasurer's Report - LeeAnn Manke
   6.I. Finance Committee - LeeAnn Manke
7. Library Director's Report - Lisa Masten
8. Assistant Library Director's Report - Karen Benner
10. Committee Reports
   10.I. PEP (Planning, Evaluation, Policy) - Ellen Vesella
   10.II. Investment - Neil Ryan
   10.III. House - Laurel Goodgion
   10.III.i. Library Walk Through, Saturday, November 2 at 9 A.M.
   10.IV. Facility and Site - Maureen Lyons
   10.IV.i. Update on Library Parking Lot
   10.V. Fund Development - Anna Eddy
   10.VI. Nominations - Maureen Lyons
   10.VII. Communications - Iris Larsson
   10.VIII. Technology Committee
11. Old Business
   11.I. Library 80th Anniversary
   11.II. 2019 Hanel Events
   11.II.i. Sea Tea Improv - Literary Murder Mystery - October 20 at 2 PM
12. New Business
   12.I. Town Council Proclamation - 80th Anniversary of Lucy Robbins Welles Library - Tuesday, October 22 at 7 P.M.
13. Public Participation
14. Adjournment
11.III. Town Of Newington 150th Anniversary

11.IV. Staff Appreciation

11.V. Open Board Positions

12. New Business

12.I. Town Council Proclamation- 80th Anniversary Of Lucy Robbins Welles Library- Tuesday, October 22 At 7 Pm

12.II. Hanel Events For 2020

12.III. Library Road Race- Sunday, May 17, 2020

13. Public Participation

14. Adjournment