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
9. Friends Of The Library - Kim Radda
10. Committee Reports
   10.I. PEP (Planning, Evaluation, Policy) - Laurel Goodgion
   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. Next Hanel Event- Whisky Tango Foxtrot- Sunday, December 8 At 3:00 Pm

Adjournment
11.III. Open Board Positions
11.IV. Town Of Newington 150th Anniversary
11.V. Library Road Race - Sunday, May 17, 2020
11.VI. Hanel Events For 2020
12. New Business
13. Public Participation
14. Adjournment