

TOWN OF NEWINGTON

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

Monday, February 13, 2023 - 6:15 P.M. - Race Committee Meeting
Monday, February 13, 2023 - 7:00 P.M. - Regular Meeting

Community Room - Lucy Robbins Welles Library
100 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>**

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) - Pauline Kruk
 - 11.III. Investment - Neil Ryan
 - 11.III.i. Update On Investment Committee Meeting 1/25/2023 With Financial Advisor
 - 11.IV. House - Diane Stamm
 - 11.V. Facility And Site - Maureen Lyons
 - 11.VI. Fund Development - Anna Eddy
 - 11.VII. Nominations - Maureen Lyons
 - 11.VIII. Communications Committee - Christine Shooshan
12. Old Business

12.I. Hanel

12.II. Open Board Positions

13. New Business

14. Public Participation

15. Adjournment