

TOWN OF NEWINGTON

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

Monday, April 13, 2020 - 7:00 P.M. - Regular Meeting

Virtual Meeting- Lucy Robbins Welles Library

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 - Kim Radda
11. Committee Reports
 - 11.I. Budget
 - 11.II. PEP (Planning, Evaluation, Policy) - Laurel Goodgion
 - 11.II.i. Discussion Of Chapter 1 Of ACLB Trustee Manual And Distribution Of Chapter 2
 - 11.II.ii. Proposed Policy On Library Behavior
 - 11.III. Investment - Neil Ryan
 - 11.IV. House - Laurel Goodgion
 - 11.V. Facility And Site - Maureen Lyons
 - 11.VI. Fund Development - Anna Eddy
 - 11.VII. Nominations - Maureen Lyons
 - 11.VIII. Communications - Iris Larsson
12. Old Business
 - 12.I. Open Board Positions
 - 12.II. Town Of Newington 150th Anniversary

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

12.IV. Hanel Events For 2020

13. New Business

14. Public Participation

15. Adjournment