

TOWN OF NEWINGTON

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

Monday, June 13, 2022 - 7:00 P.M. - Regular 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>**

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) - Laurel Goodgion
 - 11.III. Investment - Neil Ryan
 - 11.IV. House - Diane Stamm
 - 11.IV.i. House Walk Through Update
 - 11.V. Fund Development - Anna Eddy
 - 11.VI. Nominations - Maureen Lyons
 - 11.VII. Communications Committee
12. Old Business
 - 12.I. Newington Library 5K Challenge Road Race Update

12.II. Open Board Positions

13. New Business

14. Facility And Site - Maureen Lyons

14.I. Update With LDS- Approx.. 7:45 P.m.

15. Public Participation

16. Adjournment