

TOWN OF NEWINGTON

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

Monday, June 14, 2021 - 7:00 P.M. - Regular Meeting

Community Room, Lucy Robbins Welles Library

AGENDA

1. Roll Call
2. Executive Session RE: Personnel
3. Public Participation
4. Town Council Liaison
5. Secretary's Report- Iris Larsson
6. Approval Of Minutes
7. Review Of Annual Activities Calendar & Committee Assignments
8. Treasurer's Report - LeeAnn Manke
9. Library Director's Report - Lisa Masten
10. Assistant Library Director's Report - Karen Benner
11. Friends Of The Library- Sheila Rowell
12. Committee Reports
 - 12.I. Budget - Maureen Lyons
 - 12.II. PEP (Planning, Evaluation, Policy) - Laurel Goodgion
 - 12.III. Investment - Neil Ryan
 - 12.IV. House - Laurel Goodgion
 - 12.V. Facility And Site - Maureen Lyons
 - 12.VI. Fund Development - Anna Eddy
 - 12.VII. Nominations - Maureen Lyons
 - 12.VIII. Communications - Lisa Jones
 - 12.VIII.i. Bookmarks
13. Old Business
 - 13.I. Newington Library 5K Challenge Road Race - Sunday, October 3, 2021
 - 13.II. Open Board Positions

13.III. Town Of Newington 150th Anniversary

14. New Business

15. Public Participation

16. Adjournment