

TOWN OF NEWINGTON

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

Monday, September 11, 2023 - 7:00 P.M. - Annual 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>**

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**AGENDA**

1. President's Welcome - Diane Stamm
2. Approval Of Minutes
3. Treasurer's Report - LeeAnn Manke
4. Library Director's Report - Lisa Masten
5. Nominations
  - 5.I. Renewal Of Three-Year Terms For Corporation Members
  - 5.II. Nomination Of New Officers
6. Old Business
7. New Business
  - 7.I. Recognition Of Honorees
8. Public Participation
9. Adjournment