

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, October 4, 2021
7:00 P.M.

ZOOM MEETING: <https://zoom.us/j/95348373211>

Dial In: 1 929 205 6099 US (New York)

Meeting ID: 95348373211

AGENDA

1. Attendance
2. Pledge of Allegiance
3. Acceptance of Minutes
 - a. September 13, 2021
4. Public Comment
5. Correspondence
6. Reports of the Librarians
 - a. Statistics
 - b. Director's Report
 - c. Personnel Report
 - d. Children's Librarian Report
 - e. Friends of the Library Update
7. Financial Report
 - a. Monthly Budget
 - b. CD Renewals
8. Standing/Special Committees
 - a. Library Promotion/Communication
 - c. Policy Updates
9. Old/Unfinished Business
 - a. Maintenance
 - b. Other
10. New Business
 - a. 2022/23 Budget
11. Public Comment
12. Adjournment

**Received by email on 9/30/2021 @ 11:31 a.m.
By: Holly Z Smith, Asst. Town Clerk New Fairfield**