

LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, February 6, 2023  
7:00 P.M.

Zoom Meeting: <https://zoom.us/j/94598077372>  
Meeting ID: 94598077372

1. Attendance
2. Pledge of Allegiance
3. Acceptance of Minutes
  - a. January 9, 2023
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
8. Standing/Special Committees
  - a. Fundraising
    1. Renovations
    2. Scholarship
9. Old/Unfinished Business
  - a. Maintenance
  - b. Other
10. New Business
11. Public Comment
12. Adjournment

Received by email on 02/01/2023 @ 10:56 a.m.  
by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield