## LIBRARY BOARD OF TRUSTEES REGULAR MEETING MONDAY, August 7, 2023 7:00 P.M. IN PERSON LIBRARY COMMUNITY ROOM

- 1. Attendance
- 2. Pledge of Allegiance
- 3. Acceptance of Minutes a. July 10, 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
  - b. CD Renewals
- 8. Standing/Special Committees a. Adult Library Improvements
- 9. Old/Unfinished Business
  - a. Maintenance
  - b. Other
- 10. New Business
- 11. Public Comment
- 12. Adjournment

Received by email on 08/03/2023 @ 10:29 a.m. by Chrystie M. Bontempo, Asst. Town Clerk, New Fairfield