LIBRARY BOARD OF TRUSTEES REGULAR MEETING MONDAY, October 2, 2023 7:00 P.M. ZOOM: <u>https://zoom.us/j/93805516580</u> Meeting ID: 93805516580

- 1. Attendance
- 2. Pledge of Allegiance
- 3. Acceptance of Minutes a. September 11, 2023
- 4. Public Comment
- 5. Correspondence
- 6. Reports of the Librarians
 - a. Statistics
 - b. Director's Report
 - c. Personnel Report
 - d. Adult Librarian's Report
 - e. Children's Librarian Report
 - f. Friends of the Library Update
- 7. Financial Report
 - a. Monthly Budget
- 8. Standing/Special Committees a. Adult Library Improvements
- 9. Old/Unfinished Business
 - a. New Fairfield Town Day
 - b. Tricks & Treats Fest
 - c. Planning Commission Meeting Input
 - d. Maintenance
 - e. Other
- 10. New Business
- 11. Public Comment
- 12. Adjournment

Recevied by email on 9/28/2023 @ 8:30 a.m. By Tricia Quinn, Asst. Town Clerk, New Fairfield