

Bentley Memorial Library Board of Trustees June Meeting

will be held at the library

206 Bolton Center Rd, Bolton, CT

on Tuesday, July 12, 2022 at 4:00 pm

and via Zoom

Meeting ID: 831 4220 0091

Passcode: 682687

Phone: 1 929 205 6099

Agenda

- 1) Call to order
- 2) Recording of members absent, present, and guests, and declaration of quorum
- 3) Approval of minutes of May 2022 meeting
- 4) Correspondence
- 5) Review of monthly library statistics report
- 6) Review of monthly library budget summary report
- 7) Director's report
- 8) Old Business: Library Policies update (action required)
- 9) New Business: Election of officers (action required)
- 10) Adjournment

Next meeting date: Tuesday, August 9, 2022