## **Bentley Memorial Library Board of Trustees**

May meeting will be held on Tuesday, July 8 at 4 p.m.

at the Bentley Memorial Library

206 Bolton Center Rd, Bolton

## Agenda

- 1) Call to order
- 2) Recording of members absent, present, and guests, and declaration of quorum
- 3) Approval of May Meeting Minutes
- 4) Correspondence
- 5) Director's Report
- 6) Old Business:
  - a) Policies update on new law for Connecticut libraries
  - b) Budget update
- 7) New Business:
  - a) Board Clerk vacancy
  - b) Election of Officers
- 8) Adjournment

Next meeting date: September 9, 2025