182 Whisconier Road, Brookfield, CT 06804

Regular Board of Trustees Meeting

Wednesday, February 23, 2022 at 7:00 p.m.

Library Community Room

Agenda

1. Call to order

2. Public Comment

3. Correspondence Received

4. Additions to the Agenda

5. Approval of Minutes
    a. Regular Meeting on January 26, 2022

6. Treasurer's Report

7. Director's Report

8. Old Business
    a. Committees
        1. New Library
        2. Strategic Planning
        3. Naming Rights
    b. Policies
        1. Materials Selection (policy 500)
        2. Mask Policy
    c. Budget

9. New Business

10. Announcements

11. Executive Session to Discuss Personnel

12. Return to Regular Session

13. Consideration of Motions if any

14. Adjourn

www.brookfieldlibrary.org
(203) 775-6241