

**BERLIN-PECK MEMORIAL LIBRARY BOARD
234 KENSINGTON ROAD
BERLIN, CT 06037**

AGENDA

**Wednesday May 13, 2020
6:30 pm**

**Conference call info is:
Dial-in number (US): (978) 990-5000
Access code: 386894#**

- 1. Call to Order**
- 2. Audience of Citizens**
- 3. Disposition of Minutes- February 19, 2020**
- 4. Librarian's Report – Director Malinka**
- 5. Chairman's Report**
- 6. Subcommittee Reports:**
 - Governance Committee**
 - Finance & Foundation Committee**
 - Outreach Committee**
- 7. Communications**
- 8. Old Business**
- 9. New Business**
 - Update on library soft re-opening.**