# BERLIN-PECK MEMORIAL LIBRARY BOARD

**234 KENSINGTON ROAD**

**BERLIN, CT 06037**

**AGENDA**

**Wednesday September 9, 2020**

**6:30 pm**

**Webex Meeting:** https://townofberlin.my.webex.com/townofberlin.my/j.php?MTID=m27d5ddef5f4a23b9b4b532cc795e1961

**Meeting number (access code): 132 967 8363**

**Meeting password: Ar7S2MnMeY4 (27772666 from phones and video systems)**

**Phone access: 1.408.418.9388 (access code) 132 967 8363 (password) 27772666**

1. **Call to Order**
2. **Audience of Citizens**
3. **Disposition of Minutes- July 8, 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**

 **- discussion of next FY budget directives.**