

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

**AGENDA**

**March 9, 2022  
6:30 pm**

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- 1. Call to Order**
  - Elections of Officers**
- 2. Audience of Citizens**
- 3. Disposition of Minutes- January 12, 2022**
- 4. Librarian's Report – Director Kimberly McNally**
- 5. Chairman's Report**
- 6. Subcommittee Reports:**
  - Policy and Personnel Committee**
  - Finance & Foundation Committee**
  - Outreach and Advocacy Committee**
  - Seed Library**
- 7. Communications**
- 8. Old Business**
  - Library Friends and Board Operating Agreement**
- 9. New Business**