

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

AGENDA

**June 8, 2022
6:30 pm**

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- 1. Call to Order**
 - 2. Audience of Citizens**
 - 3. Disposition of Minutes- May 11, 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**
 - Berlin History Room policy**
 - 9. New Business**