

TO: Library Board Members
FROM: Iain Bruce, President
DATE: Wednesday, November 20, 2019
TIME: 7:30 p.m.
LOCATION: Board Room, Westport Library
RE: Monthly meeting of the Library Board of Trustees

Agenda:

1. Mission Moment: Rachel Pegnataro – Director of Marketing & Communications 5
2. Approval of minutes: S. Hong 2
3. President’s Report: S. Hong 10
4. Treasurer’s Report: J. Cunitz 5
5. Finance Report: R. Baris 5
6. Development Committee: E. DiMiceli & A. Berkley 5
7. Gov/Nom Committee: P. Wieser 5
8. Executive Director Report: B. Harmer 15
9. Other Matters
10. Adjournment