TO: **Library Board Members**
FROM: **Iain Bruce, President**
DATE: **Wednesday, October 21, 2020**
TIME: **6:00 pm**

Pursuant to the Governor's Executive Order No. 7B, there is no physical location for this meeting. It will be held electronically.

Join Zoom Meeting

RE: **Monthly meeting of the Library Board of Trustees**
Agenda:

1.	Approval of September 16, 2020 minutes	2
2.	President's Report: I. Bruce	10
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3.	Gov/Nom Committee: P Wieser	10
4.	Treasurer's Report: J. Cunitz	5
5.	Finance Committee Report: S. Bennewitz	5
6.	Development Committee: E. DiMiceli & A. Berkley	5
7.	Executive Director Report: B. Harmer	20
8.	Other Matters	
9.	Executive Session	
10.	Adjournment	

Next Meeting – November 18, 2020

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.