



**REVISED**

**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.

Instructions to attend:  
Meeting ID: 886 3040 0523  
Passcode: 709062  
+1 646 876 9923 US (New York)

**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
- 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](mailto:eflug@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.