



TO: Library Board Members
FROM: Iain Bruce, President
DATE: Wednesday, December 16, 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

+1 646 876 9923 US (New York)

Meeting ID 863 2919 7557
 Passcode **922734**

RE: Monthly meeting of the Library Board of Trustees

Agenda:

- 1. Approval of 11-18-2020 Minutes 2
- 2. President’s Report: I. Bruce 10
- 3. Gov/Nom Committee: P Wieser 10
 - a. Policy approvals
- 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. Adjournment

Next Meeting – January 16, 2021

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.