



TO: Library Board Members
FROM: Iain Bruce, President
DATE: Wednesday, January 27, 2021
TIME: 6:30 pm

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

One tap mobile
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 Passcode: 133936

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

- 1. Mission Moment – Ellen Janpol – Business Librarian 10
- 2. Approval of 12-18-2020 Minutes 2
- 3. President’s Report: I. Bruce 5
- 4. Finance Committee Report: B. Harmer, S. Bennewitz 30
 - a. Budget Presentation
- 5. Treasurer’s Report: J. Cunitz 5
- 6. Development Committee: E. DiMiceli & A. Berkley 5
- 7. Gov/Nom Committee: P. Wieser 5
- 8. Executive Director Report: B. Harmer 5
- 9. Other Matters
- 10. Adjournment

Next Meeting – February 17, 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.