



TO: Library Board Members
FROM: Iain Bruce, President
DATE: Wednesday, March 17, 2021
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

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 833 2761 0906

Passcode: 536145

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

1.	Mission Moment	M. Altis	5
2.	Approve minutes of February 24, 2021	I. Bruce	2
3.	President’s report	I. Bruce	5
4.	Finance Committee report	S. Bennewitz	5
5.	Treasurer’s report	J. Cunitz	5
6.	Development Committee report	E. DiMiceli & A. Berkley	5
7.	Gov/Nom Committee report	P. Wieser	10
8.	Advocacy Task Force report	F. Klein	5
9.	Executive Director’s report	B. Harmer	10
10.	Other business		
11.	Adjournment		

Next Meeting – April 21, 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.