



TO: Library Board Members
FROM: Iain Bruce, President
DATE: Wednesday, April 21, 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.

Meeting ID: 896 1267 1328
 Passcode: 990936
 One tap mobile
 +13126266799,,89612671328# US (Chicago)
 +16468769923,,89612671328# US (New York)

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

1.	Mission Moment	J. Barandiaran	10
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 – May 19, 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.