



**TO: Library Board Members**  
**FROM: Iain Bruce, President**  
**DATE: Wednesday, May 19, 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: 869 7633 3426  
 One tap mobile  
 +13017158592,,86976333426# US (Washington DC) 13126266799,,86976333426#  
 +US (Chicago)

Dial by your location  
 +1 301 715 8592 US (Washington DC)  
 +1 312 626 6799 US (Chicago)  
 +1 646 876 9923 US (New York)

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

1.	Mission Moment	N. Klein	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 – June 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](mailto:eflug@westportct.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.