

Notice of Meeting- **REVISED to remove item #3 and update appropriation amount on item # 2**

The RTM Library Museum & Arts and the RTM Information Technology Committees will meet jointly on Thursday, May 26, 2022 at 7:30pm. Pursuant to Substitute House Bill 5269 as amended by House Amendment Schedule "A", there is no physical location for this meeting. It will be held electronically.

Instructions to attend:

Join Zoom Meeting

<https://us02web.zoom.us/j/83853043391?pwd=wSFAPJu7zcecyR1ajseNlZdyhXb5vK.1>

Phone: +1 646 876 9923 US (New York)

Meeting ID: 838 5304 3391

Passcode: 976158

Agenda:

1. To review and approve a Library request for \$57,462.65 from the Westport's American Rescue Plan Act (ARPA) funds, to enhance the wireless network and infrastructure.
2. Upon the request of the Library Director, to approve a Special Appropriation in the amount of \$62,147.00 for repairs to the Library Roof and for Air Conditioning Installation in the Children's Room and Media Studios.

Submitted by:

Kristin Purcell, RTM Library, Museum & Arts Committee Chair

Harris Falk, RTM Information Technology Committee Chair

May 26, 2022