

**BERLIN-PECK MEMORIAL LIBRARY BOARD
234 KENSINGTON ROAD
BERLIN, CT 06037**

AGENDA

**WEDNESDAY
December 12, 2018**

**LIBRARY BOARD ROOM
6:30 PM**

- 1. Call to Order**
- 2. Audience of Citizens**
- 3. Disposition of Minutes- November 14, 2018**
- 4. Librarian's Report – Director Malinka**
 - Librarian's report
 - Us vs. Burned book patron – Lisa Spalla will present
 - Update on social worker grant
 - Other
- 5. Chairman's Report**
- 6. Subcommittee Reports:**
 - Governance Committee
 - Finance & Foundation Committee
 - Outreach Committee
 - Communication
- 7. Communications**
- 8. Old Business**
 - Jewelry fundraiser outcome
- 9. New Business**
- 10. Adjournment**