

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

AGENDA

**WEDNESDAY
JUNE 12, 2019**

**LIBRARY BOARD ROOM
6:30 PM**

- 1. Call to Order**
- 2. Audience of Citizens**
- 3. Disposition of Minutes- May 8, 2019**
- 4. Librarian's Report – Director Malinka**
- 5. Chairman's Report**
- 6. Subcommittee Reports:**
 - Governance Committee**
 - Finance & Foundation Committee**
 - Outreach Committee**
 - Communication**
- 7. Communications**
- 8. Old Business**
 - Seed Library**
 - Survey**
- 9. New Business**
 - Budget update**
 - Outreach results**
- 10. Adjournment**