

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

**AGENDA**

**WEDNESDAY  
November 13, 2019**

**LIBRARY BOARD ROOM  
6:30 PM**

- 1. Call to Order**
- 2. Audience of Citizens**
- 3. Disposition of Minutes- October 9, 2019**
- 4. Librarian's Report – Director Malinka**
- 5. Chairman's Report**
- 6. Subcommittee Reports:**
  - Governance Committee**
  - Finance & Foundation Committee**
  - Outreach Committee**
- 7. Communications**
- 8. Old Business**
- 9. New Business**
  - Baubles & Bling sale**
  - Pop-up libraries**
  - Budget prep starting**