

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

**AGENDA**

**WEDNESDAY  
February 19, 2020**

**LIBRARY BOARD ROOM  
6:30 PM**

- 1. Call to Order**
- 2. Audience of Citizens**
- 3. Elections of Board**
- 4. Disposition of Minutes- January 8, 2020**
- 5. Librarian's Report – Director Malinka**
- 6. Chairman's Report – Discussion of Annual Report**
- 7. Subcommittee Reports:**
  - Governance Committee - “Review New/Revised Policies”**
  - Finance & Foundation Committee**
  - Outreach Committee**
- 8. Communications**
- 9. Old Business**
- 10. New Business**