

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

AGENDA

Wednesday July 8, 2020

6:30 pm

Webex Meeting:

<https://townofberlin.my.webex.com/townofberlin.my/j.php?MTID=m47b5c52451f61f80c9aa173d4628231b>

Meeting number (access code): 132 670 2170

Meeting password: yZcQd8dJw83 (99273835 from phones and video systems) Access code: 386894#

- 1. Call to Order**
- 2. Audience of Citizens**
- 3. Disposition of Minutes- June 10, 2020**
- 4. Welcome to our new board member, Karen Pagliaro.**
- 5. Librarian's Report – Director Malinka
- Reopening Update**
- 6. Chairman's Report**
- 6. Subcommittee Reports:
- Governance Committee
- Finance & Foundation Committee
- Outreach Committee**
- 7. Communications**
- 8. Old Business
- Breakfast for staff, week of July 20, (check vacations, schedule on Tues. or Weds am)**
- 9. New Business
- Ideas to celebrate the full library reopening**