

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

AGENDA

Wednesday January 13, 2021

6:30 pm

Meeting number (access code): 132 353 6673

Meeting password: BpPwFAVD234 (27793283 from phones and video systems)

<https://townofberlin.my.webex.com/webappng/sites/townofberlin.my/meeting/download/1243097018d749b7ab87822c30afb6c1?siteurl=townofberlin.my&MTID=m815ee2f2337757712efb7e2d7babe9c7>

Join by phone

+1-646-992-2010 United States Toll (New York City)

Join by video system, application or Skype for business

Dial [1323536673@webex.com](tel:1323536673)

You can also dial 173.243.2.68 and enter your meeting number.

Join by video system, application or Skype for business

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1. Call to Order
2. Audience of Citizens
3. Disposition of Minutes- December 9, 2020
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
  - Possible board member
  - Budget update
  - Suggestions for increasing card holders