



# TOWN OF MIDDLEBURY

**Library Board of Trustees**  
*Meeting Agenda*  
**Tuesday January 9, 2024 – 4:30 p.m.**  
*The Meeting Room*  
*30 Crest Road, Middlebury, CT 06762*

- 1. Call to Order with Pledge of Allegiance**
- 2. Attendance**
- 3. Approval of December 12, 2023 Meeting Minutes**
- 4. Trustee Reports**
  - Treasurer's Report
  - Secretary's Report
- 5. Director's Report**
- 6. Old Business**
- 7. New Business**
  - Discussion on Study Room Policy
- 8. Public Comment**
- 9. Adjournment**

Respectfully submitted,

Rita H. Smith

Chairman Library Board of Trustees