



TOWN OF MIDDLEBURY

*Library Board of Trustees
Special Meeting Agenda
Tuesday, January 14, 2020– 4:30 P.M.
The Meeting Room
30 Crest Road. Middlebury, CT 06762*

- **Call to Order with Pledge of Allegiance**
- **Attendance**
- **Approval of December 10, 2019 Minutes**
- **Trustee Reports**
Treasurer's Report
Secretary's Report
- **Director's Report**
- **Old Business** - Library Policy Manual – final approval
Library Stationary
- **New Business** - Change Regular Meeting Schedule Time
from 3:00 pm to 4:30 pm
- **Public Comments**
- **Adjournment**

Respectfully submitted,

Rita H. Smith

Chairman
Library Board of Trustees