



# TOWN OF MIDDLEBURY

**Library Board of Trustees**  
*Meeting Agenda*

***Tuesday, February 11, 2020 – 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 January 14, 2020 Special Meeting Minutes**
- 4. Trustee Reports**
  - **Treasurer's Report**
  - **Secretary's Report**
- 5. Director's Report**
- 6. Old Business – Library Stationary**
- 7. New Business**
- 8. Public Comment**
- 9. Adjournment**

Respectfully submitted,

Rita H. Smith

Chairman

Library Board of Trustees