



Agenda
Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m Tuesday, September 27, 2022

- I. Call to Order**
- II. Secretary's Report**
- III. Treasurer's Report**
- IV. Library Director's Report**
- V. Old Business**
Verbal notification of Library Director's Leaving – no official notification
Cleaning update
- VI. New Business**
Projected time/process for hiring new Director
Programs for the Fall/Winter
Installation of mini-splits
Bank statement reconciliation
Lawyer bills for Worker Comp.
Executive Session
- VII. Persons to be Heard**
- VIII. Correspondence**
- IX. Friends Update**
- X. Items for Next Meeting**