



**Agenda**  
**Special Meeting**  
**Babcock Library Board of Trustees**  
**Babcock Library, 25 Pompey Hollow Road, Ashford, CT**  
**10:00 a.m. Tuesday, April 11, 2023**

- I. Call to Order**
  
- II. New Business – Personnel Policies**
  
- III. Adjourn**