



Agenda
Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m. Tuesday, May 23, 2023

- I. **Call to Order**
- II. **Secretary's Report**
- III. **Treasurer's Report**
- IV. **Library Director's Report**
- V. **Old Business**
- VI. **New Business** – Review of Board Policies
Participation in and Support of Library Summer Programs
- VII. **Persons to be Heard**
- VIII. **Correspondence**
- IX. **Friends Update**
- X. **Items for Next Meeting**