



**Agenda**  
**Special Meeting**  
**Babcock Library Board of Trustees**  
**Babcock Library, 25 Pompey Hollow Road, Ashford, CT**  
**1:00 p.m. Friday, October 6, 2023**

- I. **Call to Order**
- II. **Secretary's Report**
- III. **Treasurer's Report**
- IV. **Library Director's Report**
- V. **Old Business**
- VI. **New Business:** Motion to approve the Child Internet Protection Act (CIPA)
- VII. **Persons to be Heard**
- VIII. **Correspondence**
- IX. **Friends Update**
- X. **Items for Next Meeting**