



**Agenda**  
**Regular Meeting**  
**Babcock Library Board of Trustees**  
**Babcock Library, 25 Pompey Hollow Road, Ashford, CT**  
**10:00 a.m. Tuesday, January 23, 2024**

- I. Call to Order**
- II. Secretary's Report – November 28, 2023**
- III. Treasurer's Report**
- IV. Library Director's Report**
- V. Old Business**
- VI. New Business**
- VII. Persons to be Heard**
- VIII. Correspondence**
- IX. Friends Update**
- X. Items for Next Meeting**
- XI. Adjourn**