



Agenda

**Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
May 27, 2024, 10:00 a.m.**

- I. Call to Order**
- II. Secretary's Report – Minutes of March 26, 2024**
- III. Treasurer's Report**
- IV. Library Director's Report**
- V. Old Business**
- VI. New Business**
 - a. Update, review the 2019-2023 Strategic Plan**
 - b. Review of the current approved budget**
- VII. Persons to be Heard**
- VIII. Correspondence**
- IX. Friends Update**
- X. Items for Next Meeting**
- XI. Adjourn**