

## Agenda Regular Meeting Babcock Library Board of Trustees Babcock Library, 25 Pompey Hollow Road, Ashford, CT 10:00 a.m. Tuesday, February 28, 2023

- I. Call to Order
- II. Secretary's Report January 24, 2023
- III. Treasurer's Report
- IV. Library Director's Report
- V. Old Business Budget
- VI. New Business Personnel Policies
- VII. Persons to be Heard
- VIII. Correspondence
- IX. Friends Update
- X. Items for Next Meeting