

## Agenda Regular Meeting Babcock Library Board of Trustees Babcock Library, 25 Pompey Hollow Road, Ashford, CT 10:00 a.m. Tuesday, August 22, 2023

- I. Call to Order
- II. Secretary's Report
- III. Treasurer's Report
- IV. Library Director's Report FCC CIPA Directives
- V. Old Business
- VI. New Business
- VII. Persons to be Heard
- VIII. Correspondence
- IX. Friends Update
- X. Items for Next Meeting