



Agenda
Regular Meeting
Babcock Library Board of Trustees
Babcock Library, 25 Pompey Hollow Road, Ashford, CT
10:00 a.m. Tuesday, August 23, 2022

- I. Call to Order**
- II. Secretary's Report**
- III. Treasurer's Report**
- IV. Library Director's Report**
- V. Old Business**
Library Director Status
Hiring
- VI. New Business**
Cleaning of Library and Building
Passwords
Update from Lawyer
Update on Library Director's Family Leave
Executive Session to discuss personnel
- VII. Persons to be Heard**
- VIII. Correspondence**
- IX. Friends Update**
- X. Items for Next Meeting**