

**BERLIN-PECK MEMORIAL LIBRARY BOARD
234 KENSINGTON ROAD
BERLIN, CT 06037**

AGENDA

**January 12, 2021
6:30 pm**

- 1. Call to Order**
- 2. Audience of Citizens**
- 3. Disposition of Minutes- December 8, 2021**
- 4. Librarian's Report – Director Kimberly McNally**
- 5. Chairman's Report**
- 6. Subcommittee Reports:**
 - Policy and Personnel Committee**
 - Finance & Foundation Committee**
 - Outreach and Advocacy Committee**
 - Seed Library**
- 7. Communications**
- 8. Old Business**
 - Library Card Policy**
 - Library Friends and Board Operating Agreement**
- 9. New Business**