

Agenda

**Case Memorial Library Commission Meeting**

Case Memorial Library Conference Room  
February 20, 2020  
7:00 p.m.

1. Call to Order
2. Public Participation/Correspondence
3. Approval of Library Minutes – January 16, 2020
4. Old Business
5. New Business
6. Director's Monthly Reports
  - A. Director's Report
  - B. Statistical Report
  - C. Gift Fund Report
7. Standing Committee Reports
  - A. Policies
  - B. Finance
  - C. The Friends
  - D. Personnel
8. Good and Welfare
  - A. All Commissioners are required to call or email the Recording Secretary no later than 2 p.m. of the meeting date if unable to attend

ORANGE, CONN.  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORDS  
2020 FEB 19 AM 8:29  
Patrick B. Sullivan  
TOWN CLERK