

East Norwalk Association Library  
Board of Director's Meeting  
February 18, 2020  
6:30pm  
51 Van Zant Street  
East Norwalk, CT

- I. Call to Order
- II. Public Comment (3 Minutes per Person)
- III. Passage of the Minutes of the January 21, 2020 Meeting Minutes\*
- IV. President's Report\*
- V. Director's Report\*
- VI. Treasurer's Report\*
- VII. Old Business (Roundtable Fundraising Update)
- VIII. New Business
- IX. Adjournment\*

\*Indicates Action Item

Next Meeting Date: March 17, 2020