

# TOWN OF WINDSOR, CONNECTICUT

## Special Meeting Notice



**AGENCY:** Library Advisory Board

**DATE:** March 5, 2020

**TIME:** 7:00 PM

**PLACE:** Windsor Public Library  
Conference Room

### AGENDA

1. Call to Order
2. Appoint Secretary
3. Public Comment
4. Resignations and Appointments
5. Attendance Policy
6. Staff Reports
7. Windsor Library Association Update
8. Minutes of preceding meeting  
-December 9, 2019
9. Set next tentative meeting date
10. Adjournment

Public Act 75-312 requires notice of Special Meetings to be posted in the Town Clerk's Office not less than 24 hours prior to the time of such meeting. No other business shall be considered at this meeting than that listed on this Agenda.