## Board of Directors Special Meeting Virtual Meeting of June 29, 2020 at 7pm

## Agenda

This meeting will be conducted virtually. It is accessible as a teleconference by dialing 1-408-418-9388 and entering this access code when prompted: 129 375 1946.

- Public Input
- Secretary's report
- Treasurer's Report
- Librarian's report
- Committee Reports
  - o Art
  - o Budget
  - o Computer
  - o Fundraising
  - Property and Building
  - o Governance
  - o Correspondence
- Other business

RECEIVED FOR RECORD AT HARWINTON CT

ATTEST TOWN CLERK