



**BOARD OF DIRECTORS
39th ANNUAL MEETING
SPECIAL**

Plumb Memorial Library, 65 Wooster Street, Shelton

Tuesday, January 12, 2021
8:30 AM

A G E N D A

- **Greeting -**
William Partington, Chairman
- **Approval of Minutes of Quarterly Meeting (10/13/20) -**
William Partington, Chairman
- **Financial Report -**
Al Martins, Treasurer
- **Report of Nominating Committee -**
Pat Carey, 1st Vice Chairman
- **Program Report -**
Paul Grimmer, President
- **Closing Remarks -**
Mayor Mark Lauretti
- **Adjournment**