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## Library Board of Directors

Regular Meeting

Thursday January 16, 2014

7:00 P.M.

### **AGENDA**

1. Call to order with the Pledge of Allegiance
2. Election of a Board Secretary for 2013-2015
3. Approval of the minutes from the December 19 meeting
4. Approval of the Treasurer's report for December
5. Librarian's report

Unfinished Business

None

New Business

6. Discussion of the revision of the Board By-Laws
7. Review of the materials request for December – Endowment line, \$2,582.00 and Supplemental funds, \$424.45

Any other business that should come before the Board. Next meeting will be February 20, 2014. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.