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## Library Board of Directors

### Regular Meeting

Thursday February 20, 2014

7:00 P.M.

### **AGENDA**

1. Call to order with the Pledge of Allegiance
2. Approval of the minutes from the January 16, board meeting
3. Approval of the Treasurer's report for January
4. Librarian's report

#### Unfinished Business

None

#### New Business

5. Review of the materials request for February – Endowment line, \$3,670.00

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