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Library Board of Directors

Regular Meeting

Thursday March 20, 2014

7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the January 16 meeting. The February 20 meeting was cancelled due to lack of a quorum
3. Approval of the Treasurer's report for January and February
Please bring the January budget report from the February mailing

4. Librarian's report

Unfinished Business

None

New Business

5. Discuss Director's request to transfer funds from the maintenance line to the supply line.
6. Review of the staff materials request for March

Any other business that should come before the Board. Next meeting will be April 17, 2014. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.