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Library Board of Directors

Regular Meeting

Thursday April 17, 2014
7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the March 20 meeting
3. Approval of the Treasurer's report for March
4. Librarian's report

Unfinished Business

None

New Business

5. Discuss Director's request to transfer funds from the Wooster un-budgeted line to the natural gas line.
6. Review of the staff materials request for April

Any other business that should come before the Board. Next meeting will be May 15, 2014. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.