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Library Board of Directors

Regular Meeting

Thursday November 21, 2013

7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the October 17 meeting
3. Approval of the Treasurer's report.
4. Librarian's report

Unfinished Business

None

New Business

5. Vote on date for Special meeting in early December to elect officers
6. Review of the materials request for November

Any other business that should come before the Board. Next meeting will be November 21, 2013. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.