

COPY RECEIVED
DATE: 9/12/13
TIME: 10:20AM
TOWN CLERK'S OFFICE

Library Board of Directors

Regular Meeting

Thursday September 19, 2013

7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the June 20 meeting
3. Approval of the Treasurer's reports: year-end, July, and August
4. Librarian's report

Unfinished Business

None

New Business

5. Discussion of the proposal to close the small fund for New England materials.
6. Review of the materials request for September

Any other business that should come before the Board. Next meeting will be October 17, 2013. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.