

COPY RECEIVED
DATE: 6/17/13
TIME: 12:15 PM
TOWN CLERK'S OFFICE

Library Board of Directors

Regular Meeting

Thursday June 20, 2013

7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the May 16 meeting
3. Approval of the Treasurer's report for May
4. Librarian's report

Unfinished Business

5. Review and vote on the Library Director's request to add \$10,044 to the library endowment for 2014

New Business

6. Review of the materials request for June - \$4,977.00
7. Review and vote on the Library Director's request for operating funds for July/August
8. Review and discussion of the status of the Wooster Trust.

Any other business that should come before the Board. Next meeting will be September 19, 2013. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.