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Library Board of Directors

Regular Meeting

Thursday May 16, 2013

7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the April 18 meeting
3. Approval of the Treasurer's report for April
4. Librarian's report

Unfinished Business

None

New Business

5. Review of the materials request for April - \$5,332
6. Review and vote on Library Director's request to add \$10,044 to the Library Endowment budget for 2014
7. Review and vote on Library Director's recommendation to transfer \$4,620 to the library savings account.

Any other business that should come before the Board. Next meeting will be June 20, 2013. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.