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TOWN CLERK'S OFFICE

Library Board of Directors

Regular Meeting

Thursday April 18, 2013

7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the March 21 meeting
3. Approval of the Treasurer's report for March
4. Librarian's report

Unfinished Business

None

New Business

5. Review of the materials request for April - \$4,120.00

Any other business that should come before the Board. Next meeting will be May 16, 2013. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.