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TOWN CLERK'S OFFICE

Library Board of Directors

Regular Meeting

Thursday March 21, 2013

7:00 P.M.

AGENDA

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

Unfinished Business

None

New Business

5. Review and discussion of proposal to transfer \$3,000.00 from Board savings to the natural gas line in the endowment budget.
6. Review and discussion of the expenditure of \$3,955.00 for materials in March.

Any other business that should come before the Board. Next meeting will be April 18 2013. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.