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TOWN CLERK'S OFFICE

Library Board of Directors

Regular Meeting

Thursday February 21, 2013

7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the January 17 meeting
3. Approval of the Treasurer's report for January
4. Librarian's report

Unfinished Business

None

New Business

5. Review of the materials request for February - \$4,189.00

Any other business that should come before the Board. Next meeting will be March 21 2013. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.