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## Library Board of Directors

Regular Meeting

Thursday January 17, 2013

7:00 P.M.

### **AGENDA**

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the December 20 meeting
3. Approval of the Treasurer's report for December
4. Librarian's report

Unfinished Business

5. None

New Business

6. Review of the materials request for January \$3,880.00

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