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## Library Board of Directors

### Regular Meeting

Thursday December 20, 2012

7:00 P.M.

### **AGENDA**

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the November 15 meeting
3. Approval of the Treasurer's report for November
4. Librarian's report

### Unfinished Business

5. Final approval of the Materials Selection Policy

### New Business

6. Review of the FY13/14 Town and Endowment budgets
7. Review of the 2013 meeting schedule
8. Review of the materials request for December

Any other business that should come before the Board. Next meeting will be January 17, 2013. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.