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## Library Board of Directors

### Regular Meeting

Thursday November 15, 2012

7:00 P.M.

### **AGENDA**

**Visit from Ms. Regina Collins, Senior Philanthropic Relationship Manager to discuss the performance of the Wooster Trust**

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the October 18 meeting
3. Approval of the Treasurer's reports for October
4. Librarian's report

### Unfinished Business

5. Review of the materials selection policy-discussion continued

### New Business

6. Review of materials expenditures for November - \$5,371

Any other business that should come before the Board. Next meeting will be December 20. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.