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TOWN CLERK'S OFFICE

Library Board of Directors

Regular Meeting

Thursday October 18, 2012

7:00 P.M.

AGENDA

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

Unfinished Business

5. Review of the materials selection policy

New Business

6. Review of materials expenditures for October - \$6,665

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