

Library Board of Directors

Regular Meeting

Thursday September 20, 2012

7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the June 21 meeting
3. Approval of the Treasurer’s reports: June, July, August & Year-end
4. Librarian’s report

Unfinished Business

5. Report from the materials selection committee

New Business

6. Review expenditures for July and August and the balance in savings
7. Materials expenditures for September - \$3,610.00

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.