

## Library Board of Directors

### Regular Meeting

Thursday June 21, 2012

7:00 P.M.

### **AGENDA**

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the May 17, meeting
3. Approval of the Treasurer's report for May
4. Librarian's report

### Unfinished Business

5. Delivery of rev. 12/13 budget

### New Business

6. Request to transfer \$3,000 from Town line 640 to 745 to cover network membership
7. Request to take \$ 1,750 from Wooster unbudgeted funds to cover network membership.
8. Action on Board CD coming due on July 10, 2012
9. Funds for summer operations - \$55,850.00
10. Materials expenditures for June - \$3,222.00

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