

Library Board of Trustees

Regular Meeting

Thursday May 17, 2012

7:00 P.M.

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the April 19, meeting
3. Approval of the Treasurer's report for April
4. Librarian's report

Unfinished Business

5. Report from the Selection policy subcommittee
6. Update on status of the painting project
7. Discussion of the proposal to amend the FY 12/13 endowment budget

New Business

8. Review of the proposed materials expenditures for May.

Any other business that should come before the Board.

The next meeting of the Board of Library Trustees will be on June 21, 2012. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.