

## Library Board of Trustees

### Regular Meeting

Thursday April 19, 2012

7:00 P.M.

### **AGENDA**

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the March 15, meeting
3. Approval of the Treasurer's report for March
4. Librarian's report

#### Unfinished Business

5. Report from the Selection policy subcommittee
6. Update on the response to the letter written to the First Selectman.

#### New Business

7. Discussion of the proposal to amend the FY 12/13 endowment budget.
8. Review of the proposed materials expenditures for April.
9. Budget transfers

Any other business that should come before the Board.

The next meeting of the Board of Library Trustees will be on May 17, 2012. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.