

Library Board of Trustees

Regular Meeting

Thursday March 15, 2012

7:00 P.M.

AGENDA

Introduction of the Board's new recording secretary, Dorie Poeta

1. Call to order – Chairperson – Pledge of Allegiance
2. Approval of the minutes from the February 16, meeting
3. Approval of the Treasurer's report for February
4. Librarian's report

Unfinished Business

5. Report from the Selection policy subcommittee
6. Update on the meeting with the Finance Board

New Business

7. Discussion concerning formation of a subcommittee for building maintenance.
8. Review of the proposed materials expenditures for March

Any other business that should come before the Board.

The next meeting of the Board of Library Trustees will be on April 15, 2010. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.