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46 CHURCH STREET  
SEYMOUR, CONNECTICUT 06483

## Library Board of Directors

### Regular Meeting

Thursday December 15, 2011

7:00 P.M.

### **AGENDA**

1. Call to order Pledge of Allegiance– Chairperson

Election of officers for the 2012-13 term

2. Approval of minutes from the November 17 meeting

3. Approval of the Treasurer's report for November

4. Librarian's Report.

### Unfinished Business

5. Review of request to town for painting and repair of the trim on the library –  
Matthies grant proposal has a deadline of January 13, for Town consideration.

### New Business

6. Review of draft for FY2012/2013 budget request

7. Review of December materials request

8. Approval of the dates for Board meetings in 2012

Any other business that should come before the Board.

The next meeting of the Board of Library Directors will be on January 19, 2012. Please call the library and let Carol know if you will be unable to attend the meeting.

203-888-4851