

Library Board of Trustees

Regular Meeting

Thursday January 20, 2011

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of the minutes from the December 16 meeting
3. Approval of the Treasurer’s report for December
4. Librarian’s report

Unfinished Business

5. Report on the meeting with First Selectman on the FY11/12 budget request
6. Review of proposal from Certa-Pro Painters for painting trim

New Business

7. Discussion of unbudgeted funds from the Wooster Trust
8. Discussion and vote on materials request for January

Any other business that should come before the Board. Please let Carol know if you can not make this meeting. The next meeting of the board will be on February 17, 2011