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SEYMOUR PUBLIC LIBRARY  
46 CHURCH STREET  
SEYMOUR, CONNECTICUT 06483

## Library Board of Trustees

### Regular Meeting

Thursday September 16, 2010

7:00 P.M.

### AGENDA

1. Call to order – Chairperson
2. Approval of the minutes from the June 17 meeting
3. Approval of the Final Treasurer's report for FY2009-2010 and the Treasurer's reports for July and August 2010.

#### 4. Librarian's report

#### Unfinished Business

5. Review of decision to move the board savings and checking accounts from Bank of America.

#### New Business

6. Review of library activity during July and August.
7. Discussion concerning the visit of the representatives from the Wooster Trust in November.
8. Discussion and vote on moving \$500.00 from the Beach Fund to supplemental Income.
9. Discussion and vote on materials request for September.

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 October 21.