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SEYMOUR PUBLIC LIBRARY  
46 CHURCH STREET  
SEYMOUR, CONNECTICUT 06483

## Library Board of Directors

### Regular Meeting

Thursday November 19, 2009

7:00 P.M.

### AGENDA

1. Call to order – Chairperson
2. Approval of minutes from the October 15 meeting.
3. Approval of the Treasurer's report for October
4. Librarian's Report.

### Unfinished Business

None

### New Business

5. Review of proposed materials expenditures for November.
6. Nomination of provisional chair to serve until the December 17 meeting.

Any other business that should come before the Board.

The next meeting of the Board of Library Directors will be on December 17, 2009.  
Please call the library and let Carol know if you will be unable to attend the meeting.  
203-888-4851