



SEYMOUR PUBLIC LIBRARY
46 CHURCH STREET
SEYMOUR, CONNECTICUT 06483

Library Board of Directors

Regular Meeting

Thursday April 16, 2009

7:00 P.M.

AGENDA

1. Call to order – Chairperson
Pledge of Allegiance
2. Approval of the minutes from the March 19 meeting
3. Approval of the Treasurer's report for March
4. Librarian's report

Old Business:

5. Update on the status of 2009/2010 budget request

New business:

6. Discussion of budget transfers
7. Update on the Hamel and Wooster Funds
8. Review of proposed materials expenditures in April
9. Any other business that should come before the Board

The next meeting will be held on Thursday, May 21 at 7:00 p.m. in the library

If you will be unable to attend, please call the Chairman or leave a message at the library at 888-4851. Thank you.

COPY RECEIVED
DATE: 4-13-09
TIME: 11:30 AM
TOWN CLERK'S OFFICE