



SEYMOUR PUBLIC LIBRARY
46 CHURCH STREET
SEYMOUR, CONNECTICUT 06483

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DATE:
TIME: 11:20 AM
TOWN CLERK'S OFFICE

Library Board of Directors

Regular Meeting

Thursday December 18, 2008

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Approval of minutes from the November 20, 2008 meeting.
3. Approval of the Treasurer's report for November
4. Librarian's Report.

Unfinished Business

5. Setting dates for the subcommittee to meet for Head Librarian's review.

New Business

6. Discussion of the Memo outlining the Head Librarian's meeting with the First Selectman concerning the projected shortfall in income from the Wooster Trust.
7. Review of proposed materials expenditures for December.
8. Preliminary review of the FY09/10 budget request.

Any other business that should come before the board.

The next meeting of the Board of Library Directors will be on January 15, 2009.

Please call the library and let Carol know if you will be unable to attend the meeting.
888-4851. Thank you.