

Library Board of Directors

Regular Meeting

Thursday January 17, 2008

7:00 P.M.

AGENDA

1.Chairman's Remarks:

Introduction of our newest member of the Board, Ms. Kristine M. Bourret

2. Mr. Robert Koskelowski, First Selectman – update on the status of the new AC system for the library.

3. Approval of minutes from the December 20 meeting.

4. Approval of the Treasurer's report for December.

5. Librarian's report.

Unfinished business:

6. Update on the board's communications with Mr. Robert Tong – Dorie Poeta

7. Update on the status of the Board's request to create a foundation for the general support of the library – Brian Koskelowski

New Business

8. Review of proposed January expenditures for books and AV materials.

9. Review of the FY08/09 Library Budget request.

Any other business that should come before the Board. Please call the library and let Carol know if you will be unable to attend the meeting. 888-4851

