



COPY RECEIVED
DATE: 6/18/07
TIME: 2:45pm
TOWN CLERK'S OFFICE

SEYMOUR PUBLIC LIBRARY
46 CHURCH STREET
SEYMOUR, CONNECTICUT 06483

Library Board of Directors

Regular Meeting

Thursday June 21, 2007
7:00 P.M.

AGENDA

1. Chairman's remarks: Retirement of Diane Sosnovich from the staff at the library.
2. Approval of minutes from the May 17th meeting.
3. Approval of the Treasurer's report for May
4. Librarian's report

Old Business:

5. Discussion of funding for renovations to the work area and the children's room.
6. Final review of By-Laws. (Please bring your copy with you to the meeting.)

New business:

7. Review of staff proposed expenditures for June and Review of expenditures for July and August.
8. Review of the endowment budget lines for FY 07/08.

Any other business that should come before the Board. If you will be unable to attend, please call the Chairman or leave a message at the library at 888-4851.
Thank you, Carol