

Regular Meeting

Thursday, January 15, 2015

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DATE: 1/12/15
TIME: 2:10 PM
TOWN CLERK'S OFFICE

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the November 20, 2014 meeting. The December 18 meeting was cancelled due to lack of quorum.
3. Approval of the Treasurer's report for November & December
4. Librarian's report

Unfinished Business from November 20, 2014 meeting

5. Internet Waiver for under-age children
6. Mission Statement for the Library

New Business

7. Program: Speakers Dawn LaValle, Association of CT Library Boards, State of CT &

Betsy McIlvaine President Association of CT Library Boards

8. Review and vote on the town's proposed budget for FY 2015-2016
9. Review and vote on the staff materials request for February

Any other business that should come before the Board- the next meeting will be

February 19, 2015. Please call the library at 203-888-4851 or email sgarvey@biblio.org

and let Suzanne Garvey know if you will be unable to attend the meeting.