

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, JANUARY 8, 2014, 7:15 P.M.
CANTON PUBLIC LIBRARY AND COMMUNITY CENTER –
LIBRARY PROGRAM ROOM**

AGENDA

1. Call to Order
2. Public Forum
3. Approval of Minutes: Regular Meeting of December 11, 2013
4. Library Director's Report: December 2013
5. Communications
6. Approval of Financial Report: December 2013
7. Committee Reports
 - a. Friends of the Canton Public Library
 - b. Long-Range Plan Committee
8. Old Business
 - a. Budget Request: FY 2014-15
 - b. LCI System Migration
 - c. Fundraising
9. New Business
10. Other Business
11. Adjournment

If you will be unable to attend this meeting, please notify Robert Simon at rsimon@cantonpubliclibrary.org or 860-693-5800.