

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, FEBRUARY 12, 2014, 7:15 P.M.
CANTON PUBLIC LIBRARY AND COMMUNITY CENTER –
LIBRARY PROGRAM ROOM**

AGENDA

- 1. Call to Order**
- 2. Public Forum**
- 3. Introduction of Staff Member: Meghan Glasgow**
- 4. Approval of Minutes: Regular Meeting of January 8, 2014**
- 5. Library Director's Report: January 2014**
- 6. Communications**
- 7. Approval of Financial Report: January 2014**
- 8. Committee Reports**
 - a. Friends of the Canton Public Library**
 - b. Long-Range Plan Committee**
- 9. Old Business**
 - a. Budget Request: FY 2014-15**
 - b. LCI System Migration: Closings for Staff Training**
 - c. Fundraising**
- 10. New Business**
 - a. Election of Board Officers for 2014**
 - b. Charging for Library Programs**
- 11. Other Business**
- 12. Adjournment**

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