

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, JUNE 11, 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: Elizabeth Gottheimer**
- 4. Approval of Minutes: Regular Meeting of Wednesday, May 14, 2014**
- 5. Library Director's Report: May 2014**
- 6. Communications**
- 7. Approval of Financial Report: May 2014**
- 8. Committee Reports**
 - a. Friends of the Canton Public Library**
 - b. Long-Range Plan Committee**
- 9. Old Business**
 - a. Budget FY 2014-15**
 - b. LCI System Migration**
 - c. Revised Job Description for "Adult Services Librarian"**
 - d. Private Fundraising**
 - e. Possible Writers Program**
- 10. New Business**
 - a. Possibility of an Alternate Meeting Day for September through December 2014**
- 11. Other Business**
- 12. Adjournment**

If you will be unable to attend this meeting, please notify Robert Simon at rsimon@cantonpubliclibrary.org or at 860-693-5814.