

**TOWN OF CANTON, CONNECTICUT  
CANTON PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF TUESDAY, SEPTEMBER 9, 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 Wednesday, June 11, 2014**
- 4. Library Director's Report: June, July, and August 2014**
- 5. Communications**
- 6. Approval of Financial Report: June, July, and August 2014**
- 7. Committee Reports**
  - a. Friends of the Canton Public Library**
  - b. Long-Range Plan Committee**
- 8. Old Business**
  - a. LCI ILS Migration**
  - b. Review of Revised Job Description: "Adult Services Librarian"**
  - c. Target Grant Application**
- 9. New Business**
  - a. Report of the Head of Technical Services: New Job-Sharing Arrangement with Town Hall**
  - b. Personnel Matter**
  - c. Personnel Matter (Library Director) Pursuant to Connecticut General Statutes Section 1-200(6)(a)**
- 10. Other Business**
- 11. Adjournment**

**If you will be unable to attend this meeting, please notify Robert Simon at [rsimon@cantonpubliclibrary.org](mailto:rsimon@cantonpubliclibrary.org) or at 860-693-5814.**