

**TOWN OF CANTON, CONNECTICUT  
CANTON PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF WEDNESDAY, MAY 14, 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
4. Approval of Minutes: Regular Meeting of Wednesday, April 9, 2014
5. Library Director's Report: April 2014
6. Communications
7. Approval of Financial Report: April 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: Update
  - b. ILS System Migration: Update
  - c. Private Fundraising
    - Charging Patrons for Attending Library Programs
    - Charging Profit-Making Organizations for Using the Library Program Room
  - d. Revised Job Description: Adult Services Librarian
10. New Business
11. Other Business
12. Adjournment

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