

**Library Board of Trustees  
Canton Public Library  
Agenda for Regular Meeting  
September 9, 2015, 7:15 PM  
Room C – Community Center**

- I. Call to order
- II. Introduction of new Board Member
- III. Public Forum
- IV. Communications
- V. Approval of minutes from meeting of June 10, 2015
- VI. Friends of the Library Report
- VII. Library Director's Report
- VIII. Committee Reports
  - a. Long Range Plan
  - b. Finance/Endowment: Hartford Foundation
- IX. Open issues
  - a. Trustee vacancy/Criteria
  - b. Secretary
- X. New Business
  - a. Director Evaluation
  - b. Web Development/Marketing: University of Hartford
- XI. Other Business
- XII. Adjourn