

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, DECEMBER 11, 2013, 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 November 13, 2013**
- 4. Library Director's Report: November 2013**
- 5. Communications**
- 6. Approval of Financial Report: November 2013**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
 - b. Long-Range Plan Committee**
 - c. 100th Anniversary Committee**
- 8. Old Business**
 - a. Policy Review and Possible Vote to Approve Changes: *Library Card Policy***
 - b. Budget Request: FY 2014-15**
- 9. New Business**
 - a. LCI System Migration**
 - b. Fundraising**
- 10. Other Business**
- 11. Adjournment**

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