

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, OCTOBER 14, 2009, 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:**
 - a. Regular Meeting of September 9, 2009**
- 4. Library Director's Report**
 - a. Narrative and Statistics for September 2009**
 - b. Annual Report FY 2008-09**
- 5. Communications**
- 6. Approval of Financial Report**
 - a. Financial Report: September 2009**
 - b. Gift Fund Report: September 2009**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. Policy Approvals: Circulation Policy and Materials Selection Policy**
 - b. State Funding for Libraries**
 - c. Teen Services**
 - d. Long Range Plan**
 - e. Staff Training Day, September 25**
- 9. New Business**
 - a. Policies: Draft of Exhibit and Display Policy**
 - b. Regular Meeting Dates: Calendar Year 2010**
 - c. Thanksgiving and Christmas Holiday Schedule**
 - d. Tenth Anniversary of Building: December 13**
- 10. Other Business**
- 11. Adjournment**

If you will be unable to attend this meeting, please call Robert Simon at 693-5800.