

**TOWN OF CANTON, CONNECTICUT  
CANTON PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF WEDNESDAY, JANUARY 13, 2010, 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 December 9, 2009**
- 4. Library Director's Report**
  - a. Narrative and Statistical Reports for December 2009**
- 5. Communications**
- 6. Approval of Financial Report**
  - a. Financial Report: December 2009**
  - b. Gift Fund Report: December 2009**
- 7. Committee Reports**
  - a. Friends of the Canton Public Library**
- 8. Old Business**
  - a. Budget Request: FY 2010-11**
  - b. Teen Space**
  - c. Letter to Board of Selectmen re: Lost Materials Revenue**
- 9. New Business**
  - a. Policy Manuals**
  - b. Theft**
  - c. Long Range Plan Update: Wish List and Meeting with Chamber of Commerce**
- 10. Other Business**
- 11. Adjournment**

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