

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, SEPTEMBER 15, 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 June 9, 2010**
- 4. Library Director's Report**
 - a. June, July, and August 2010**
- 5. Communications**
- 6. Approval of Financial Report**
 - a. June, July, and August 2010**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. Library Board Membership as of July 1, 2010**
 - b. Lost Materials Revenue**
 - c. Hartford Foundation for Public Giving Grant**
 - d. Teen Space**
 - e. Election of New Board Secretary**
- 9. New Business**
 - a. Summer Saturday Openings**
 - b. October 1 Closing for Staff In-Service Training Day**
- 10. Other Business**
- 11. Adjournment**

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