

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF WEDNESDAY, DECEMBER 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 October 13, 2010**
- 4. Library Director's Report**
 - a. October 2010**
 - b. November 2010**
- 5. Communications**
- 6. Approval of Financial Report**
 - a. October 2010**
 - b. November 2010**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. Hartford Foundation for Public Giving Grant**
 - b. Teen Services & "Teen Zone"**
 - c. New Shelving**
- 9. New Business**
 - a. Budget Request FY 2011-2012**
 - b. Review/Adoption: Revised *Bulletin Board Postings & Free Distribution Materials Policy***
 - c. Review/Adoption: *New Sales in the Library Policy***
 - d. Local History Room Cataloging Project: Update**
- 10. Adjournment**

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