

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF THURSDAY, JANUARY 20, 2011, 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. Special Meeting of December 15, 2010**
- 4. Library Director's Report**
 - a. December 2010**
- 5. Communications**
- 6. Approval of Financial Report**
 - a. December 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**
 - d. Budget Request FY 2011-2012**
- 9. New Business**
 - a. Election of Officers: Calendar Year 2011**
 - b. Update: Long-Range Plan**
- 10. Adjournment**

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