

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, MARCH 16, 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. Regular Meeting of February 9, 2011**
 - b. Special Meeting of March 2, 2011**
- 4. Library Director's Report**
 - a. February 2011**
- 5. Communications**
- 6. Approval of Financial Report**
 - a. February 2011**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. Hartford Foundation for Public Giving Grant**
 - b. Teen Services: Teen Services Librarian & "Teen Zone" Sign**
 - c. Budget Request FY 2011-2012**
- 9. New Business**
 - a. Wii Games & Wii Game Brochure**
 - b. Policy Revision to Circulation Policy (Wii Games & Pass Restriction)**
 - c. Acquisition of E-Readers**
 - d. Locking DVD Cases**
- 10. Other Business**
- 11. Adjournment**

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