

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, APRIL 13, 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 March 16, 2011**
- 4. Library Director's Report**
 - a. March 2011**
- 5. Communications**
- 6. Financial Report**
 - a. March 2011**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. Hartford Foundation for Public Giving Grant**
 - b. Budget Request FY 2011-2012**
- 9. New Business**
 - a. Distribution of Revised *Circulation of Library Materials Policy***
 - b. Review of Sunday Usage Statistics**
 - c. Snapshot Day – April 13**
 - d. Connecticut Library Association's 2011 Faith Hektoen Award**
- 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.