

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF WEDNESDAY, JANUARY 18, 2012, 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: Regular Meeting of December 14, 2011**
- 4. Library Director's Report: December 2011**
- 5. Communications**
- 6. Financial Report: December 2011**
 - a. Financial Reports**
 - b. Updates on State and Local Income**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. Summary of November 10 ACLB Leadership Conference (Continued)**
 - b. Budget Request, FY 2012-13**
- 9. New Business**
 - a. Request from Canton Girl Scouts**
 - b. E-Readers**
 - c. Policy Amendment: Raising the Minimum Age to 18 to Borrow Certain Items**
- 10. Adjournment**

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