

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, MARCH 14, 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 Wednesday, February 8, 2012
4. Library Director's Report: February 2012
5. Communications
6. Approval of Financial Report: February 2012
 - a. Operating Budget
 - b. Gift Fund
7. Committee Reports
 - a. Friends of the Canton Public Library
8. Old Business
 - a. Budget Request, FY 2012-13
 - b. *I Love My Library Because...* Project -- Summary
 - c. *I Love Canton Library Magnet* Project -- Update
9. New Business
 - a. Adjustments to Circulation Policy
 - b. Library Journal Article on Circulation and the Impact of E-Books
 - c. Problem Patrons
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.