

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, JUNE 13, 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, April 11, 2012**
- 4. Library Director's Report: April 2012 & May 2012**
- 5. Communications**
- 6. Approval of Financial Report: April 2012 & May 2012**
 - a. Operating Budget**
 - b. Gift Fund**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. Library Budget, FY 2012-13 - Approved**
 - b. Computer Installations and Other Technology Needs**
 - c. Revised Library Board Bylaws**
- 9. New Business**
 - a. Amendment to Circulation Policy: Removing Borrowing Limit on DVDs**
 - b. New ILS System for Library Connection Libraries**
 - c. Association of Connecticut Library Boards**
- 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.