

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, DECEMBER 12, 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 November 14, 2012**
- 4. Library Director's Reports: November 2012**
- 5. Communications**
- 6. Approval of Financial Reports: November 2012**
 - a. Operating Budget**
 - b. Gift Fund**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
 - b. Long Range Plan Review Committee 2009-2013**
- 8. Old Business**
 - a. Budget Request FY 2013-14**
 - b. Quorum for Holding Library Board Meetings**
 - c. Notary Service**
 - d. One Hundredth Anniversary Celebration – November 2013**
- 9. New Business**
 - a. Personnel Changes**
- 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.