

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, FEBRUARY 13, 2013, 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 January 9, 2013**
- 4. Library Director's Report: January 2013**
- 5. Communications**
- 6. Approval of Financial Reports: January 2013**
 - a. Operating Budget**
 - b. Gift Fund**
 - c. Gift Fund Balance Discrepancy**
 - d. FY 2012-13 Basic State Aid Grant**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
 - b. Long Range Plan Review Committee 2009-2013**
 - c. 100th Anniversary Committee**
- 8. Old Business**
 - a. Budget Request FY 2013-14**
 - b. Volunteer for Library Board Membership**
 - c. New Head of Technical Services: Update**
- 9. New Business**
 - a. Fees for Services**
- 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.