

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, NOVEMBER 13, 2013, 7:15 P.M.
CANTON PUBLIC LIBRARY AND COMMUNITY CENTER –
LIBRARY PROGRAM ROOM**

AGENDA

- 1. Call to Order**
- 2. Introduction of New Trustee: Rowena Okie**
- 3. Public Forum**
- 4. Approval of Minutes:**
 - a. Regular Meeting of September 11, 2013**
- 5. Library Director's Report: September 2013 and October 2013**
- 6. Communications**
- 7. Approval of Financial Report: September 2013 and October 2013**
 - a. Operating Budget**
 - b. Gift Fund**
- 8. Committee Reports**
 - a. Friends of the Canton Public Library**
 - b. Long-Range Plan Committee**
 - c. 100th Anniversary Committee**
- 9. Old Business**
 - a. Distribution of Policies Revised at September Meeting**
 - b. Policy Review and Possible Vote to Approve Changes: Library Card Policy & Materials Selection Policy**
 - c. Adoption of Schedule of Regular Meeting Dates for Calendar Year 2014**
- 10. New Business**
 - a. Budget Request: FY 2014-15**
 - b. Fundraising**
- 11. Other Business**
- 12. Adjournment**

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