

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, APRIL 9, 2014, 7:15 P.M.
CANTON PUBLIC LIBRARY AND COMMUNITY CENTER –
COMMUNITY CENTER ROOM E**

AGENDA

1. Call to Order
2. Public Forum
3. Introduction of Staff Member: Elizabeth Van Ness
4. Approval of Minutes: Regular Meeting of Wednesday, March 12, 2014
5. Library Director's Report: March 2014
6. Communications
7. Approval of Financial Report: March 2014
8. Committee Reports
 - a. Friends of the Canton Public Library
 - b. Long-Range Plan Committee
9. Old Business
 - a. Budget Request: FY 2014-15 - Update
 - b. LCI ILS Migration - Update
 - c. Fundraising – Wish List, Target Grant, Program Room Rental Request
 - d. Charging for Library Programs - Update
 - e. Food for Fines Month, March 2014 - Summary
10. New Business
 - a. Library Board Treasurer
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.

NOTE LOCATION OF THIS MEETING – COMMUNITY CENTER ROOM E