

Canton Public Library
Town of Canton, Connecticut
Library Board of Trustees
Meeting Agenda

March 11, 2015
7:15 PM

Type of Meeting: Regular Meeting

Guest(s): Courtney Hewett - Parks & Recreation

- I. Call to order
- II. Public Forum
- III. Communications
- IV. Approval of minutes from last meeting
- V. Guest(s): Courtney Hewett
- VI. Friend's Report
- VII. Library Director's Report
- VIII. Committee Reports
 - a) Long Range Plan
- IX. Open issues
 - a) Gift Fund
 - b) STEAP Grant
 - c) Trustee Vacancy [HB]
- X. New business
 - a) Review Charter, Bylaws, Website
 - b) Endowment – R. Okie

c) [Description of open issue]

XI. Other Business

XII. Adjournment