

**TOWN OF CANTON, CONNECTICUT  
CANTON PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF WEDNESDAY, OCTOBER 9, 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:**
  - a. Regular Meeting of September 11, 2013**
- 4. Library Director's Report: September 2013**
- 5. Communications**
- 6. Approval of Financial Report: September 2013**
  - a. Operating Budget**
  - b. Gift Fund**
- 7. Committee Reports**
  - a. Friends of the Canton Public Library**
  - b. Long-Range Plan Committee**
  - c. 100<sup>th</sup> Anniversary Committee**
- 8. Old Business**
  - a. Introduction of Allyssa Bruce, Teen Services Librarian**
  - b. Distribution of Policies Revised at September Meeting**
- 9. New Business**
  - a. Policy Review and Possible Vote to Approve Changes: Library Card Policy**
  - b. Town's Draft Plan of Conservation and Development**
  - c. Adoption of Schedule of Regular Meeting Dates for Calendar Year 2014**
  - d. Board Update: How the Library Selects Collection Materials**
- 10. Other Business**
- 11. Adjournment**

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