

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, SEPTEMBER 11, 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 June 12, 2013**
- 4. Library Director's Reports: June, July, and August 2013**
- 5. Communications**
- 6. Approval of Financial Reports: June, July, and August 2013**
 - a. Operating Budget**
 - b. Gift Fund**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
 - b. Long-Range Plan Committee**
 - c. 100th Anniversary Committee**
- 8. Old Business**
 - a. Personnel: Teen Services Librarian and Other Changes**
- 9. New Business**
 - a. Policy Review and Possible Votes to Approve Changes:**
 - Mission Statement**
 - Computer & Internet Use Policy**
 - Library Card Policy**
 - b. Board Update: E-books and Libraries**
- 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.