

AGENDA OF LIBRARY BOARD MEETING

DATE/TIME: May 8, 2012 6:30 Grist Mill

- I. Meeting called to order
- II. Reading/Acceptance of minutes of last meeting
- III. Treasurer's Report
- IV. Director's Report
- V. Friend's of the Library Report
- VI. Old Business
Evaluation – Director
Association of CT Library Board – www.aclb.org
- VII. New Business
By Laws – Appendices
Sayles School/St. Joseph 8th grade gifts
- VIII. Public Input/Comments
- IX. Adjournment