

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING OF THURSDAY, OCTOBER 15, 2015

4:00 PM

LIBRARY – ROTARY ROOM

AGENDA

1. Call to Order
2. Old Business
  - a. Strategic Plan
  - b. Committees
  - c. Apple Festival -parking
3. New Business
  - a. Wheeler spending plan to First Selectman
  - b. ACLB conference in Hartford on Friday, November 6- car pool plan
4. Library Director's Report: September 2015
5. Minutes: September 17, 2015
6. Financial Report
7. Public Participation
8. Other Business
9. Adjournment