

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING OF THURSDAY, SEPTEMBER 17, 2015

4:00 PM

LIBRARY – ROTARY ROOM

AGENDA

1. Call to Order
2. Old Business
  - a. Strategic Plan
  - b. Committees
3. New Business
  - a. Marvin Moss
  - b. Apple Festival
  - c. ACLB conference in Hartford on Friday, November 6
4. Library Director's Report: August 2015
5. Minutes: August 20, 2015
6. Financial Report
7. Public Participation
8. Other Business
9. Adjournment