

LIBRARY BOARD OF TRUSTEES

REGULAR MEETING OF THURSDAY, JANUARY 21, 2015

4:00 PM

LIBRARY – ROTARY ROOM

AGENDA

- Call to Order
- Public Participation
- Old Business
 - a. Strategic Plan
 - b. Committees
 - c. Apple Festival –parking
 - d. Wheeler spending plan to First Selectman
- New Business
 - a) Approve 2016 LB meeting calendar
 - b) Library staff member Lorna Rhyins meet & greet
 - c) Take Board picture
 - d) Sunday schedule – stop date at end of April
- Library Director’s Report: December 2015
- Minutes: December 17, 2015
- Financial Report
- Other Business
- Adjournment