

## Library Board of Directors

Regular Meeting

Thursday October 15, 2009

7:00 P.M.

### **AGENDA**

1. Call to order – Chairperson
2. Approval of minutes from the September 17 meeting.
3. Approval of the Treasurer’s report for September.
4. Librarian’s Report.

Unfinished Business

None

New Business

5. Discussion of the proposal to apply to the Town for funds to replace the windows in the 1994 section of the building.
6. Review of proposed materials expenditures for October.

Any other business that should come before the Board.

The next meeting of the Board of Library Directors will be on November 19, 2009.  
Please call the library and let Carol know if you will be unable to attend the meeting.  
203-888-4851