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SEYMOUR PUBLIC LIBRARY
46 CHURCH STREET
SEYMOUR, CONNECTICUT 06483

Library Board of Directors

Regular Meeting

Thursday December 17, 2009

7:00 P.M.

AGENDA

1. Call to order – Chairperson
2. Election of officers for 2010-2011
3. Approval of minutes from the November 19 meeting.
4. Approval of the Treasurer's report for November
5. Librarian's Report.

Unfinished Business

None

New Business

6. Discussion and approval of meeting dates for 2010
7. Review of the budget draft for 2010-2011.
8. Review of the supporting information for the board's request for town payment of library oil delivery.
9. Review of proposed materials expenditures for December

Any other business that should come before the Board.

The next meeting of the Board of Library Trustees will be on January 21, 2010. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend the meeting.