



SEYMOUR PUBLIC LIBRARY
46 CHURCH STREET
SEYMOUR, CONNECTICUT 06483

Library Board of Directors

Regular Meeting

Thursday January 21, 2010

7:00 P.M.

ADENDA

1. Call to order - Chairperson
2. Election of Vice Chairperson - 2010-2011
3. Approval of the minutes from December 17 meeting
4. Approval of the Treasurer's Report for December.
5. Librarian's Report

Unfinished Business

none

6. Discussion of proposed capital expenditures for the FY 10/11 budget with consideration of the Finance Board's request for a 5-year projection.
7. Review of proposed materials request for January.

Any other business that should come before the Board. The next meeting will be on February 18, 2010. Please call the library at 203-888-4851 and let Carol know if you will be unable to attend.