

**AGENDA**  
**OF THE REGULAR MEETING OF**  
**THE BOARD OF LIBRARY DIRECTORS**  
**MONDAY, JULY 6, 2015**

6:30 p.m.

Manross Memorial Library  
260 Central Street  
Lower Level Meeting Room  
Forestville, CT 06010

1. Call to Order
2. Audience Participation
3. Approval of Minutes
  - a. June 1, 2015 Regular Meeting
4. Communications
  - a. Main Street Foundation
5. Committee Reports
  - a. Finance Committee
  - b. Property Committee
  - c. Policy Committee
  - d. Strategic Planning Committee
  - e. Technology Committee
6. Ad-Hoc Committee Reports
  - a. Library Director's Report
  - b. City Council Liaison Report
  - c. Friends of the Library
7. Old Business
8. New Business
9. Any other matters to come before the Board
10. Adjournment