

AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, May 5, 2014

6:30 P.M.

Manross Memorial Library
260 Central St.
Auditorium
Forestville, CT 06010

1. Call to Order
2. Audience Participation
3. Approval of Minutes of the April 7, 2014 Library Board Meeting
4. Communications
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