



LIBRARY BOARD OF DIRECTORS

James Geissler	Stephen Bellis
Joan Feeley	Jean Cayer
Aleta Miner	Julie Blakeman

LIBRARY BOARD MEETING

The Board of Directors of the Shelton Public Libraries will hold its regular scheduled meeting Tuesday, January 10, 2017. The meeting will take place at 6:30pm at the Plumb Memorial Library located at 65 Wooster Street, Shelton. The agenda is as follows:

Library Board Meeting
Tuesday, January 10, 2017

1. Public Portion
2. Secretary's Minutes
3. Treasurer's Report
4. Librarian's Report
5. Committee Reports
6. Monthly Bills
7. Correspondence/Gifts
8. Old Business
 - a. Branch
 - b. Finances/banking
 - c. Beautification
 - d. New Director Position
 - e. Five Year Grant Program
 - f. Red Lion Window Update
 - g. Other
9. New Business
 - a. Other
10. Adjournment

