**SPECIAL**

LIBRARY BOARD AGENDA

The Library Board of Directors will hold a special rescheduled meeting on Tuesday, March 20, 2018. The meeting will take place at 6:30pm at the Huntington Library, 338 Main Street Shelton. The agenda is as follows:

AGENDA:

1. Public Portion/Guests
2. Secretary’s Minutes
3. Treasurer’s Report
   a. Finances/Banking
   b. Monthly bills
4. Librarian’s Reports
   a. HBL branch report
   b. Plumb branch report
5. Committee Report
   a. Long Range Planning Committee
6. Correspondence/Gifts
7. Old Business:
   a. Beautification
   b. April Luncheon
   c. Plumb Memorial Summer Hours
   d. Other
8. New Business:
   a. Other
10. Adjournment