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***Library Board of Directors***

***James Geissler, Stephen Bellis, Louis Dagostine, Aleta Miner, Jean Cayer, Julie Blakeman***

**\*\*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