



Library Board of Directors

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

LIBRARY BOARD AGENDA

The Library Board of Directors will hold a special rescheduled meeting on **Tuesday, August 14, 2018**. The meeting will take place at **6:30pm** at the Plumb Memorial Library 65 Wooster Street, Shelton. The agenda is as follows:

AGENDA:

1. Public Portion/Guests
2. Secretary's Minutes
3. Treasurer's Report
 - a. Finances/Banking
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. Elevator Update
 - c. Library Policy Review
 - d. Other
8. New Business:
 - a. Other
10. Adjournment