



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*** meeting, ***Wednesday November 20, 2019***
The meeting will take place at ***6:30pm*** at the HUNTINGTON BRANCH, 41 Church Street, Shelton.

The agenda is as follows:

AGENDA:

1. Public Portion/Guests; New Childrens librarian for the Huntington Branch will be attending to meet the library board
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
6. Correspondence/Gifts
7. Old Business:
 - a. Beautification
 - b. Elevator Update
 - c. Long Range Plan Review
 - d. Library Policy Review
 - e. Other
8. New Business:
 - a. Other
 - b. Christmas celebration
10. Adjournment