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