



## *Board of Trustees*

**Agenda Special Meeting  
Thursday, March 27, 2014, 2:00 PM  
Library/Community Center**

1. Call to Order
2. Building and Grounds Issues: Conversation with First Selectman Paul Lenky
3. Secretary's Report
  - a. Minutes: February 20, 2014 Regular Meeting
4. Correspondence
5. Financial Report
6. Director's Report
7. Old Business
  - a. History Book Repair
8. New Business
  - a. Recording Secretary Position
9. Citizen's Comments
10. Trustee's Comments
11. Announcements
  - a. Next regular meeting Thursday, April 17, 2014, 2 PM at the Library/Community Center.
11. Adjournment