



Board of Trustees

**Agenda Regular Meeting
Thursday, April 17, 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: March 27, 2014 Regular Meeting
4. Correspondence
5. Financial Report
6. Director's Report
7. Old Business
 - a. History Room
 - b. Recording Secretary
 - c. FY 14-15 Budget
8. New Business
 - a. FY 15-16 Budget and Library Hours
9. Citizen's Comments
10. Trustee's Comments
11. Announcements
 - a. Next regular meeting Thursday, May 15, 2014, 2 PM at the Library/Community Center.
11. Adjournment