

Library Commission
Monday, March 9, 2009
Meeting Room
6:00pm

AGENDA

1. Call to Order
2. Additions to the Agenda
3. Public Comment & Liaison Reports
4. Approval of the Minutes of February 9, 2009
5. Property and Maintenance
 - a. CT State Library Construction Grant
6. Budget and Finance
 - a. FY2010 Operating Budget
 - b. Public Budget Meeting April 20, 2009 @ 7:30pm
 - c. Town Annual Meeting May 18, 2009 @ 7:30pm
7. Policy and Personnel
 - a. Library Closings
8. Director's Report
9. Old Business
10. New Business
11. Items for **Monday, April 13, 2009** Meeting
12. Executive Session
13. Adjournment

