

Library Commission
Monday, May 11, 2009
Meeting Room
6:00pm

AGENDA (Revised)

1. Call to Order
2. Additions to the Agenda:
 - a. J. Hellauer and M. Marganski : AEDs
3. Public Comment & Liaison Reports
4. Approval of the Minutes of April 13, 2009
5. Property and Maintenance
 - a. CT State Grant
6. Budget and Finance
 - a. Town Annual Meeting May 18, 2009 @ 7:30pm @ Amity High School Auditorium
7. Policy and Personnel
8. Director's Report
9. Old Business
10. New Business
11. Items for **Monday, June 8, 2009** Meeting
12. Executive Session
13. Adjournment

