

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, APRIL 15, 2009, 7:15 P.M.
CANTON PUBLIC LIBRARY AND COMMUNITY CENTER**

AGENDA

- 1. Call to Order**
- 2. Public Forum**
- 3. Minutes:**
 - a. Regular Meeting of March 11, 2009**
- 4. Library Director's Report**
 - a. Narrative and Statistics for March 2009**
- 5. Communications**
- 6. Financial Report**
 - a. Financial Report: March 2009**
 - b. Gift Fund Report: March 2009**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. Budget FY 2009-10**
 - b. Review of Policy Drafts: *Library Card Policy* and *Mission Statement***
 - c. Update on Projects: Website, Patron Brochure, Door Counters**
 - d. Connecticard and State Aid Grants**
 - e. LRP Goals FY 2008-09**
- 9. New Business**
 - a. Policies: New and/or Revised Drafts**
- 10. Other Business**
- 11. Adjournment**

If you will be unable to attend this meeting, please call Robert Simon at 693-5800.