

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, SEPTEMBER 9, 2009, 7:15 P.M.
CANTON PUBLIC LIBRARY AND COMMUNITY CENTER – ROOM C**

AGENDA

- 1. Call to Order**
- 2. Public Forum**
- 3. Approval of Minutes:**
 - a. Regular Meeting of June 10, 2009**
- 4. Library Director's Report**
 - a. Narrative and Statistics for June, July, and August 2009**
- 5. Communications: Trustee Resignation**
- 6. Approval of Financial Report**
 - a. Financial Report: June, July, and August 2009**
 - b. Gift Fund Report: June, July, and August 2009**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. State Funding for Libraries**
 - b. Long-Range Plan: Update**
 - c. Teen Services**
- 9. New Business**
 - a. Policies: Two Drafts**
 - b. Long-Range Plan Presentation to Board of Selectmen**
 - c. In-Service Training Day for Staff**
 - d. Connecticut Library Trustee Listserv**
- 10. Other Business**
- 11. Adjournment**

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