

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, JUNE 9, 2010, 7:15 P.M.
CANTON PUBLIC LIBRARY AND COMMUNITY CENTER –
LIBRARY PROGRAM ROOM**

AGENDA

- 1. Call to Order**
- 2. Public Forum**
- 3. Approval of Minutes:**
 - a. Regular Meeting of May 12, 2010**
- 4. Library Director's Report**
 - a. Narrative and Statistics for May 2010**
- 5. Communications**
- 6. Approval of Financial Report**
 - a. Operating Budget Report and Gift Fund Report for May 2010**
- 7. Committee Reports**
 - a. Friends of the Canton Public Library**
- 8. Old Business**
 - a. Teen Space**
 - b. Long-Range Plan: FY 2010 Update**
 - c. Letter to Board of Selectmen re Lost Materials Revenue**
 - d. Hartford Foundation for Public Giving Grant**
 - e. Town of Canton Technology Committee**
- 9. New Business**
 - a. Library Board Membership as of July 1**
 - b. Election of New Board Secretary**
 - c. Overdue Fines Waiver**
 - d. Adoption of New Hours & Amendment of *Hours of Operation Policy***
- 10. Other Business**
- 11. Adjournment**

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