

**TOWN OF CANTON, CONNECTICUT  
CANTON PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING OF WEDNESDAY, DECEMBER 15, 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 October 13, 2010**
- 4. Library Director's Report**
  - a. October 2010**
  - b. November 2010**
- 5. Communications**
- 6. Approval of Financial Report**
  - a. October 2010**
  - b. November 2010**
- 7. Committee Reports**
  - a. Friends of the Canton Public Library**
- 8. Old Business**
  - a. Hartford Foundation for Public Giving Grant**
  - b. Teen Services & "Teen Zone"**
  - c. New Shelving**
- 9. New Business**
  - a. Budget Request FY 2011-2012**
  - b. Review/Adoption: Revised *Bulletin Board Postings & Free Distribution Materials Policy***
  - c. Review/Adoption: *New Sales in the Library Policy***
  - d. Local History Room Cataloging Project: Update**
- 10. Adjournment**

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