

**TOWN OF CANTON, CONNECTICUT  
CANTON PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING OF THURSDAY, JANUARY 20, 2011, 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. Special Meeting of December 15, 2010**
- 4. Library Director's Report**
  - a. December 2010**
- 5. Communications**
- 6. Approval of Financial Report**
  - a. December 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**
  - d. Budget Request FY 2011-2012**
- 9. New Business**
  - a. Election of Officers: Calendar Year 2011**
  - b. Update: Long-Range Plan**
- 10. Adjournment**

If you will be unable to attend this meeting, please notify Robert Simon at [rsimon@cantonpubliclibrary.org](mailto:rsimon@cantonpubliclibrary.org) or 860-693-5800.