

**TOWN OF CANTON, CONNECTICUT
CANTON PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF WEDNESDAY, SEPTEMBER 14, 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. Regular Meeting of June 8, 2011
 - b. Special Meeting of June 29, 2011
4. Library Director's Report
 - a. June, July, and August 2011
5. Communications
6. Financial Report
 - a. June, July, and August 2011
7. Committee Reports
 - a. Friends of the Canton Public Library
8. Old Business
 - a. Adoption of New *Patron Behavior Policy*
 - b. Election of New Vice Chairman
9. New Business
 - a. Electronic Databases: Funding and New Subscriptions
 - b. Computers/Hartford Foundation Grant
 - c. Newman's Own Foundation Grant
 - d. Staff Training Day: September 30
 - e. Fees for Overdues, Lost Library Cards, Computer Print-Outs, & Photocopies
10. Other Business
11. Adjournment

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