## The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804 203-775-6241 / Fax 203-740-7723 www.brookfieldlibrary.org

Board of Trustees Meeting
Wednesday, October 24, 2012
7:30 p.m. in the Community Room

## **A**genda

- I. Call to order
- 2. Public Comment
- 3. Additions to the Agenda
- 4. Approval of Minutes of the September 26, 2012 meeting
- 5. Treasurer's Report
- 6. Director's Report
- 7. Old Business
  - a. Space Planning
  - b. Library Identification Road Sign
  - c. Town Facilities Planning Committee
  - d. Library Cottage
  - e. Long range plan
- 8. New Business
  - a. Plan budget request
- 9. Announcements

Adjourn