

The Brookfield Library

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

Board of Trustees Meeting
Wednesday, November 28, 2012
7:30 p.m. in the Community Room

Agenda

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of Minutes of the October 24, 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
 - i. Sale
 - ii. Use for training - Voris
 - e. Long range plan - schedule a special meeting to discuss
 - f. Policy 110 review
 - g. No-shows at programs
 - h. Teen program attendance
8. New Business
 - a. Plan budget request
 - i. Include more computers, elevator
 - b. Endowment Fund allocation committee report and recommendations - Barbosa
9. Announcements

Adjourn