

The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804
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www.brookfieldlibrary.org

Board of Trustees Meeting
Wednesday, April 24, 2013
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 27 March 2013 meeting
5. Treasurer's Report
6. Director's Report
7. Old Business
 - a. Space Planning
 - b. Library Identification Road Sign – on hold till spring
 - c. Library Cottage
 - d. Telephone system
 - e. Budget hearing
8. New Business
 - a. Replacement for K. Schilling – Lasser and Messer
9. Announcements

Adjourn