

The Brookfield Library

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

Board of Trustees Meeting
Wednesday, 22 May, 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 24 April 2013 meeting
5. Treasurer's Report
6. Director's Report
7. Old Business
 - a. Space Planning
 - b. Library Identification Road Sign
 - c. Library Cottage
 - d. Telephone system
 - e. Budget cut protest
8. New Business
 - a. Replacement for K. Schilling, E. Goletz – Jaffe and Messer
9. Announcements

Adjourn