

# The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804  
203-775-6241 / Fax 203-740-7723  
[www.brookfieldlibrary.org](http://www.brookfieldlibrary.org)

Board of Trustees Meeting

Wednesday, 26 June 2013

7:30 p.m. upstairs in the library

## **Agenda**

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of Minutes of the 22 May 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. Nominating Committee: Replacement for K. Schilling, E. Goletz – Jaffe and Messer
8. New Business
  - a. New Library site possibilities
  - b. Future library planning
  - c. Investment strategy policy – Lasser – postpone till August
9. Announcements

Adjourn