

# 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, October 23, 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 September 25, 2013 meeting
5. Treasurer's Report
6. Director's Report
7. Old Business
  - a. Space Planning
  - b. Library Cottage – auction set for 8 Nov
  - c. New Library Committee and Library Foundation
8. New Business
  - a. Investment Strategy Policy – Lasser
  - b. Budget planning
9. Announcements –
  - a. Candidates forum at the Library: Sunday, October 27, 5:00 – 7:00 p.m. Candidates for all municipal offices have been invited. Candidates will be invited to speak briefly, and a Q&A period will follow. Sponsored by [Brookfield.patch.com](http://Brookfield.patch.com) and the library. Pizza and soda will be available at no charge.

Adjourn