

---

# 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, March 26, 2014  
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 26 February meeting
  5. Treasurer's Report
  6. Director's Report
  7. Old Business
    - a. Review of Personnel Policies for library
    - b. BoS budget proposal
    - c. Projection system for community room
  8. New Business
    - a. Investment Strategy Policy – Lasser
    - b. Investment placement report - Lasser
    - c. Change in September meeting date
    - d. Consideration of high school student appointment to Library Board
  9. Announcements
- Adjourn