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# The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804  
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[www.brookfieldlibrary.org](http://www.brookfieldlibrary.org)

## Board of Trustees Meeting

Wednesday, 17 September 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 27 August meeting
5. Treasurer's Report
6. Director's Report
7. Old Business
  - a. New Library Committee
  - b. Imagination Library
  - c. Staff conference report
8. New Business
  - a. Correspondence to the Library Board
  - b. Refinish and reupholster chairs
  - c. Library credit card
9. Announcements

Adjourn