



The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804

Board of Trustees Meeting

Wednesday, February 24, 2016

7:30 p.m. upstairs in the library

Agenda

1. Call to order
2. Public Comment
3. Correspondence Received
4. Additions to the Agenda
5. Approval of Minutes of January 27, 2016
6. Treasurer's Report
7. Director's Report
8. Old Business
 - a. New Library Committee
 - b. 2016-17 Library Budget
 - c. Capital items: Accessible restroom
 - d. Election of Officers
9. New Business
10. Announcements

Adjourn