



# The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804

## Board of Trustees Meeting

Wednesday, February 22, 2017

7:30 p.m. upstairs in the library

### Agenda

1. Call to order
  - a. Introduction of new Library Director
2. Public Comment
  - a. Recognition of Prudential Spirit of Community award presented to Emily Lazorchek
3. Correspondence Received
4. Additions to the Agenda
5. Approval of Minutes of January 25, 2017
6. Treasurer's Report
7. Director's Report
8. Old Business
  - a. New Library Committee
    - i. Enter into Executive Session for the purpose of discussing real estate matters
  - b. 2017-18 Budget
  - c. Election of Officers
  - d. Farewell Open House for retiring library director
9. New Business
10. Announcements

Adjourn