



The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804

Board of Trustees Meeting

Wednesday, May 24, 2017

7:30 p.m. upstairs in the library

Agenda

1. Call to order
2. Public Comment
3. Welcome to new Board member Jessely Pineda
4. Correspondence Received
5. Additions to the Agenda
6. Approval of Minutes of April 26, 2017
7. Treasurer's Report
8. Director's Report
9. Old Business
 - a. New Library Committee
 - i. Financial Feasibility Study: status of hiring consultant
 - ii. Future Library Expense budget line item
 - iii. Representative(s) from Architectural Firm Doyle Coffin will address the Board
 - iv. Enter into Executive Session for the purpose of discussing real estate matters
10. New Business
 - a. Enter into Executive Session for the purpose of discussing personnel
11. Announcements
12. Public Comment
13. Adjourn