

**Etna Library Trustee Meeting  
November 5, 2013  
6:00 pm**

**Agenda**

**Acceptance of October Minutes**

**Librarian's Report**

**Old Business**

Addition Interior  
Donor Recognition  
Opening Celebration  
Book Bags – Request to spend gift funds  
Cellar Holes Program  
Winter Programs  
Barbara's Annual Performance Review

**New Business**

New England Library Association Fall Business Meeting, READS Fall Conference, CHILIS Fall Conference  
Thanksgiving Pie Sale  
Library Closing for Work on Floors  
Book Moving Project for Floor Work