

Agenda

Case Memorial Library Commission Meeting

Case Memorial Library Conference Room

April 19, 2018

7:00 p.m.

1. **Call to Order**
2. **Public Participation/Correspondence**
3. **Approval of Library Minutes – March 15, 2018**
4. **Old Business**
 - A. Discussion and Possible Vote on the By-Laws
 - B. Library Staffing
5. **New Business**
 - A. Preliminary Budget for 2018-2019
 - B. Ad Hoc Nominating Committee
6. **Director's Monthly Reports**
 - A. Director's Report
 - B. Statistical Report
 - C. Gift Fund Report
7. **Standing Committee Reports**
 - A. Policies
 - B. Finance
 - C. The Friends
 - D. Personnel
8. **Good and Welfare**
 - A. All Commissioners are required to call the library (891-2170) no later than 2 p.m. of the meeting date if unable to attend

ORANGE, CONN
TOWN CLERK'S OFFICE
RECEIVED FOR RECORDS
2018 APR 17 PM 2:16
Michael B. O'Sullivan
TOWN CLERK