

## Agenda

### Case Memorial Library Commission Meeting

Case Memorial Library Conference Room

May 17, 2018

7:00 p.m.

1. **Call to Order**
2. **Public Participation/Correspondence**
3. **Approval of Library Minutes – April 19, 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
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 or email the Recording Secretary no later than 2 p.m. of the meeting date if unable to attend

ORANGE, CONN.  
TOWN CLERK'S OFFICE  
RECEIVED FOR RECORDS  
2018 MAY 15 AM 10:37  
Michael B. Sullivan  
TOWN CLERK