

Agenda

Case Memorial Library Commission Meeting

Case Memorial Library Conference Room
September 20, 2018
7:00 p.m.

1. Call to Order
2. Public Participation/Correspondence
3. Approval of Library Minutes – August 16, 2018
4. Old Business
 - A. Library Staffing
5. New Business
 - A. Homebound Program – Joe Hannon
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, CT
TOWN CLERK'S OFFICE
RECEIVED MIN. RECORDS
2018 SEP 11 AM 8:45
Patrick B. O'Sullivan
TOWN CLERK