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# The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804  
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[www.brookfieldlibrary.org](http://www.brookfieldlibrary.org)

Board of Trustees Meeting  
Wednesday, February 26, 2014  
7:30 p.m. upstairs in the library

## Agenda

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of Minutes of the 22 January meeting
5. Treasurer's Report
6. Director's Report
7. Old Business
  - a. review of Personnel Policies for library (postponed to March)
  - b. BoS budget proposal
  - c. Projection system for Community Room
8. New Business
  - a. Investment Strategy Policy – Lasser
  - b. Investment placement report - Lasser
  - c. Election of officers
9. Announcements

Adjourn