
The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804
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www.brookfieldlibrary.org

Board of Trustees Meeting

Wednesday, February 25, 2015

7:30 p.m. upstairs in the library

Agenda

1. Call to order
2. Public Comment
3. Correspondence Received
4. Additions to the Agenda
5. Approval of Minutes of January 7, 2015
6. Treasurer's Report
7. Director's Report
8. Old Business
 - a. 2015/16 Library Budget
 - b. New Library Committee
 - c. Logo Design
 - d. Interior renovations
 1. Data wiring: payment / closing the library for
 2. Furniture
 - e. Library credit card policy
 - f. Election of Officers
9. New Business
 - a. Review of bylaws and policies
 - b. Submission of Connecticut State Library Construction Grant
10. Announcements

Adjourn