

---

# The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804  
203-775-6241 / Fax 203-740-7723  
[www.brookfieldlibrary.org](http://www.brookfieldlibrary.org)

**Board of Trustees Meeting**

**Wednesday, April 22, 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 March 25, 2015
6. Treasurer's Report: Report from Investment Fund Manager
7. Director's Report
8. Old Business
  - a. 2015/16 Library Budget
  - b. New Library Committee
  - c. Review of bylaws and policies
  - d. Report on state budget and status of ReQuest change over
  - e. Interior renovations
    1. Data wiring
    2. Furniture
9. New Business
  - a. Brookfield Plan of Conservation & Development
  - b. Outdoor renovations: Parking lot paving
10. Announcements

Adjourn