



The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804

Board of Trustees Meeting

Wednesday, December 16, 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 November 18, 2015
6. Treasurer's Report
7. Director's Report
8. Old Business
 - a. New Library Committee
 - b. Draft of letter re: credit card
 - c. Review of Policy 110 (Patron Behavior)
 - d. Interior renovations
 1. Data wiring
 2. Furniture
 3. Handicapped-accessible restroom project
9. New Business
 - a. 2016-2017 Library Budget
 - b. 2016 Board meeting dates
10. Announcements

Adjourn