



# The Brookfield Library

182 Whisconier Road, Brookfield, CT 06804

## Board of Trustees Meeting

Wednesday, August 24, 2016

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 July 27, 2016
6. Treasurer's Report
7. Director's Report
8. Old Business
  - a. New Library Committee
  - b. Review of job descriptions (distributed at July meeting)
9. New Business
10. Announcements

Adjourn